

# Agenda Board of Supervisors Tuesday, February 8, 2022 at 4:00 PM Administration Building Auditorium 414 North Main Street, Madison, Virginia 22727

Call to Order, Pledge of Allegiance & Moment of Silence

Determine Presence of a Quorum/Adoption of Agenda

**Public Comment** 

#### **Consent Agenda**

1. Approve: Minutes from 01/25/22

#### **Special Appearances**

2. VDH

## Constitutional Officers, County Departments, Committees & Organizations

#### **Old Business**

3. Madison County Volunteer Fire Department Fund Request

#### **New Business**

- 4. Ordinance Sec. 6-63 Rabies Inoculation of Dogs & Domesticated Cats
- 5. Criglersville Mountain Museum Request to Enclose Porch (Max Lacy)
- 6. RRCSB Appointment
- 7. Contingency Fund Use Request Lexipol
- 8. Supplemental Appropriation / Sheriff Vehicles

#### **Information & Correspondence**

- 9. Budget Work Session February 10 at 2:00PM in Board Auditorium
- 10. Town of Madison UDA Update

#### **Public Comment**

#### **Closed Session**

#### **Adjourn**

"I move that this meeting be recessed until 2:00PM on February 10<sup>th</sup>, 2022, in the Administration Building Auditorium."

#### MADISON COUNTY BOARD OF SUPERVISORS MEETING

Date: 6:00PM — Tuesday, January 25<sup>th</sup>, 2022

Location: Admin. Building Auditorium, 414 N. Main Street

#### MEETING #4 — January 25th

At a Regular Meeting (#2) of the Board of Supervisors on Tuesday, January 25<sup>th</sup> at 6:00PM in the Admin. Building Auditorium:

PRESENT: Carty Yowell, Vice-Chair

Charlotte Hoffman, Member Dustin Dawson, Member James Jewett, Member

Jonathon Weakley, County Administrator

Sean Gregg, County Attorney Alan Berry, Deputy Clerk

ABSENT: R. Clay Jackson, Chair (Joined Meeting at 6:24PM)

#### CALL TO ORDER, PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

Supervisor Yowell called the Board of Supervisors to order and informed the Board that Chairman Jackson had advised him that he was running late and would arrive in approximately 20 minutes.

#### DETERMINE PRESENCE OF A QUORUM/ADOPTION OF AGENDA

Supervisor Yowell advised that a quorum was present.

Supervisor Yowell advised of the following changes to tonight's agenda:

#### Consent Agenda

4A. Supplemental Appropriation for School

#### New Business

5A. Madison County Volunteer Fire Department Additional Funds Consideration 7A. Letter of Support for SkylineCAP

Supervisor Hoffman made a motion to approve the agenda as amended, seconded by Supervisor Dawson. Aye: Yowell, Hoffman, Dawson, Jewett. Absent: Jackson. Nay: (0).

#### **PUBLIC COMMENT**

*Nick McDowell*: Advised the Board that he drove down Main Street last week and saw an ambulance and a medic pull up and stop with lights and siren on. Stated that he noticed that there is no sight distance for them as they pull out of their area to the lift due the hill obstructing the view. Said that he had complained last year and that VDOT had put a sign up just past the Post

Office. Recommended that the Board consider a signal light for EMS so that they do not need to stop in critical emergencies.

Joe May: Informed the Board of Supervisors that someone had graffitied the signs for "Pass Run" by spray painting over the "P". Also asked if the District Manager person from Charlottesville was ever going to show up to a Board meeting as his road, Whippoorwill Road, was a "living hell". Stated that he believed that they were going to start paving his road 2-3 years ago.

Supervisor Yowell: Asked the County Administrator to get in contact with VDOT.

The County Administrator informed the Board that he would make some calls to VDOT and advised the Board that he could ask VDOT to possibly change their quarterly visits to something more frequent.

Jim Smith: Speaking in the capacity of the Chairman of the Madison County Republican Committee, Mr. Smith recommended that the Board reject the proposal by the registrar and provide more detailed, complete, and researchable proposals in the future and that this analysis be used as a template for future items in the budget process.

#### At Mr. Smith's request, his handout to the Board may be found at the end of these minutes.

*David Lewis*: Advised the Board that he lives and votes at Graves Mill and wondered if the redistricting map couldn't be reworked due to the mass of land that is reserved for a National Park. Said that he would like the Board to consider that Graves Mill is losing its identity and that its residents would not be happy to see the precinct go.

Doug Graves: Stated that he would like to be on record with his disapproval regarding the consolidation of Graves Mill into another precinct. Asked who could put a value on a historical asset such as Graves Mill. Informed the Board that a few families have a number of children that could be potential voters for Graves Mill in the future.

#### **CONSENT AGENDA**

- 1. Approve: Minutes from 01/04/22
- 2. Approve: Minutes from 01/05/22
- 3. Approve: Minutes from 01/11/22
- 4. Supplemental Appropriation: Sheriff (\$38,754)
- 4A. Supplemental Appropriation for School
- Supervisor Yowell: Advised the Board that bonuses were given to the Sheriff's deputies back in October and that bonuses for the Constitutional Officers were paid out of the Sheriff's budget. The Comp Board has now reimbursed the County for the bonuses; the supplemental appropriation is merely moving the money back into the Sheriff's budget. Also advised the Board that the supplemental for the school is for a school bus for special education and that the money will be coming from ESSER funds.

The County Administrator advised the Board of a change to the January 5<sup>th</sup> Meeting Minutes.

Supervisor Hoffman made a motion to approve the consent agenda as amended, seconded by Supervisor Jewett. *Aye: Yowell, Hoffman, Dawson, Jewett. Absent: Jackson. Nay: (0).* 

#### **SPECIAL APPEARANCES**

#### CONSTITUTIONAL OFFICERS, COUNTY DEPARTMENTS, COMMITTEES & ORGANIZATIONS

#### **OLD BUSINESS**

#### **NEW BUSINESS**

5. Ratification of 01/15/22 Local Emergency Declaration

Chairman Jackson arrived at 6:24PM and assumed his duties as Chairman.

Supervisor Hoffman made a motion to approve the ratification of the 01/15/22 Local Emergency Declaration, seconded by Supervisor Dawson. *Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay:* (0).

5a. Madison County Volunteer Fire Department Additional Funding Consideration

Brian Gordon advised the Board of the need for a viable backup for extrication events in Madison County. He requested \$40,000 to upgrade a vehicle to bring it to a state near that of the rescue engine.

The County Administrator advised the Board that they could fund the project through current FY22 or in FY23. The County Administrator asked Mr. Gordon if there was a time constraint on the proposal.

Mr. Gordon responded that there was not. He advised that they would work with EMS to get their input on upgrading the vehicle before making any purchases.

Chairman Jackson: Asked what kind of timeframe Mr. Gordon was looking at to get the equipment in.

Mr. Gordon responded that, with COVID delays, he was not sure but postulated that it may not be too bad.

The County Administrator advised the Board that they could bring the matter up again at the February 8<sup>th</sup> meeting with a recommendation.

The Board advised that they would push the decision to the February 8<sup>th</sup> meeting.

#### 6. FY22 YTD Budget Summary

Michele Thacker was present and advised the Board of the County's current revenues and expenditures.

Bobby Frye advised the Board that, at the bottom of each page, there is a fund balance for the beginning of each year and a projected fund balance for this update. Stated that the main thing to take away from the update is that the County has mostly added to fund balance and that they have probably underbudgeted their revenues. Expenditures shows that the County is saving money and is in great shape financially.

#### 7. Voting Precinct — Registrar

Lauren Eanes was present and advised the Board of the proposal to consolidate Graves Mill with Wolftown. Mrs. Eanes informed the Board of the following information:

- The Graves Mill precinct has 88 registered voters with 2 listed as inactive
- In the November, 2021 election, 58 people voted at Graves Mill; 8 voted early from the precinct
- Despite its size, the precinct must match the minimum requirements of all districts, namely:
  - o Same voting equipment
  - o Minimum of 3 officers of election
  - All election supplies and materials
- To establish a precinct, a location must have 100 minimum voters, but it does not require that many to maintain a precinct like Graves Mill
- The fiscal impact would save the County \$540 in officer of election fees and \$150 for rental fees, which would save the County ~\$1380 annually due to there usually be two elections per year
- Due to new requirements for early voting, a second machine is required and would cost ~\$10,000; the consolidation of one precinct would allow for a machine to be recycled
- Apart from consolidation, the Board also has the option of obtaining a certification of no objection
- There is no cell service at Graves Mill and no landline, thus requiring the registrar to borrow a radio from the Sheriff's Office as the only means of communication with the precinct during election day
- Supervisor Jackson: Asked if there was an official letter from the Electoral Board regarding the consolidation proposal.

Mrs. Eanes responded that the Electoral Board had met week with two members voting to pursue the consolidation and one member who did not vote.

The County Administrator reiterated that the Board could also pursue the certification of no objection.

Supervisor Hoffman: Asked if the consolidation idea originated from the Electoral Board.

Mrs. Eanes responded that it originated from the Electoral Board in response to the new redistricting.

- Supervisor Hoffman: Stated that everyone she had talked to in Graves Mill was against the consolidation and that \$1,300 was not a huge amount of money, not considering the \$10,000 for a new voting machine.
- Supervisor Dawson: Asked Mrs. Eanes if she foresaw the early voting option staying.

Mrs. Eanes responded that she believed it was here to stay.

Supervisor Dawson: Asked for clarification on having one machine for the early voting site.

Mrs. Eanes explained that the requirement to have two for early-voting is because they must report in-person votes separately from those who vote by mail.

- > Supervisor Jewett: Stated that he believed the best course of action would be to retain the precinct and to simply purchase the additional voting machine.
- Supervisor Yowell: Asked who the members on the Electoral Board are.

Mrs. Eanes responded that the sitting members are as follows:

- Leri Thomas
- Annette Hyde
- Margaret Douglas
- Supervisor Yowell: Asked if redundancy is a state requirement or simply nice to have.

Mrs. Eanes responded that the redundant voting machine would be used for absentee ballots or as a spare due to the existing spare being used as a second for the absentee precinct.

Chairman Jackson: Asked when the current machines in use would be phased out.

Mrs. Eanes responded that they had just completed an upgrade to Windows 10 and should be good for a while.

Supervisor Yowell: Asked for further information from Mrs. Eanes regarding Supervisor Hoffman's earlier question about where the proposal originated.

Mrs. Eanes responded that the consolidation had been discussed before at least twice and that the recent redistricting merely presented an opportunity to discuss the issue again.

Randall "Scootie" Lilliard: Stated that Graves Mill has always had the best turnout of voters and even had 100% one year. Said that he was in favor of keeping the precinct.

*Pete Elliott*: Said that it was great what some of the residents had done since the Post Office left. Stated that he thought it was unethical to get rid of the precinct due to the history of the area.

*Leri Thomas*: Recently appointed to the Electoral Board, Ms. Thomas advised the Board of the following:

- Stated that she was afforded no time to investigate ramifications of the proposal
- Asked to support it because of the urgency of the matter
- Stated that she was presented with two problems:
  - o The registrar needs a new voting machine for the absentee precinct
  - The registrar may need an extra machine due to the Town of Madison possibly becoming its own precinct
- Stated that she was informed that assessments of the postage costs to the 88 registered voters was \$5,000
- Stated that she was informed that the estimate for a new machine at the time of the presentation to the Electoral Board was \$15,000
- Wondered if the registrar could, instead of getting another machine, do one count before the other with the same machine
- Proposed that serious, advanced research be conducted and that a budget request be submitted
- Asked the Board to reject the proposal due to a lack of fundamental, rational support

#### Ms. Thomas' comments to the Board have been provided in full at the end of these minutes.

*Mitch Bernstein*: Said that Graves Mill has a sense of community that managed to survive even after the flood destroyed much of the area. Stated that he feared the proposal would strike a blow to the heart of the Graves Mill community for no good reason. Offered up a proposal to handcount at Graves Mill to allow for the voting machine at Graves Mill to be used elsewhere.

Mrs. Eanes: Advised the Board of the following clarifications in regards to Ms. Thomas' earlier public comment:

- The \$5,000 is in reference to sending out new voter cards to the whole County, not to Graves Mill
- New Electoral Board members were very recently appointed and the proposal had been in the works for quite some time; it was not a rash decision from one week ago
- Stated that her proposal was part of her duty as registrar to do what is best for her office
- Supervisor Yowell: Recommended that the Board keep the precinct.
- Supervisor Jewett: Agreed that the precinct needed to be kept open and commended Mrs. Eanes for her good-faith discharge of her duties as registrar. Stated that he hoped the registrar and the Electoral Board would work together to ensure election integrity in Madison County.

#### 7a. Letter of Support for Skyline CAP

Supervisor Yowell: Advised the Board that the house behind the Skyline CAP office has been vacant for a couple of years. They are applying for a grant to purchase the five units to take them from transitional housing to affordable housing. In the grant application, it was stated that a letter of support from the local government would be helpful.

Supervisor Yowell and Supervisor Jewett abstained from voting due to their association with Skyline CAP.

Supervisor Hoffman made a motion to approve the letter of support for Skyline CAP, seconded by Supervisor Dawson. Aye: Jackson, Hoffman, Dawson. Nay: (0). Recused: Yowell, Jewett.

#### INFORMATION/CORRESPONDENCE

#### **DISCUSSION**

#### 8. Ordinance Review

The County Administrator advised the Board that, at one of the last Planning Commission Workshops, the issue of four lots on one driveway came up. Advised the Board that they could instruct the Planning Commission to review the ordinance if they wished to do so.

- Chairman Jackson: Stated that he believed it would be a good idea to have the Planning Commission review the ordinance and make a recommendation to the Board.
- Supervisor Yowell: Stated that there are a number of options on how to modify the ordinance such as requiring a road maintenance agreement.

Supervisor Yowell made a motion to ask the Planning Commission to look into Ordinance 4-8-1, seconded by Supervisor Dawson. *Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay:* (0).

#### 9. Advertise IDA

The County Administrator advised the Board that James Graves had sent in a resignation letter for the IDA with his term set to expire on April 11<sup>th</sup>, 2025. Therefore, the Board will need to begin advertising for the IDA.

The Board agreed to advertise for the position.

#### 10. Advertise CSB

The County Administrator informed the Board that the County had not received any applicants for the CSB position. Asked the Board for guidance on whether or not the Board would like to readvertise or look for individuals to ask personally.

The Board agreed to continue advertising for the position.

#### **PUBLIC COMMENT**

#### **CLOSED SESSION**

Supervisor Yowell made a motion to convene in closed session pursuant to Virginia Code Sections:

- 2.2-3711(A)(1) for discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and
- 2.2-3711(A)(3) for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body

Seconded by Supervisor Hoffman. Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0).

Supervisor Yowell made a motion to re-convene the Board in Open Session, seconded by Supervisor Hoffman. Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0).

Supervisor Yowell made a motion to certify by roll-call vote that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code Sections 2.2-3711(A)(1) and 2.2-3711(A)(3) that were identified in the motion to convene in closed session were heard, discussed, or considered in the closed meeting, seconded by Supervisor Hoffman.

Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0).

#### As a result of the Closed Session, the Board took the following action(s):

Supervisor Hoffman made a motion to terminate the Fahrenheit contract, seconded by Supervisor Yowell. Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0).

#### **ADJOURN**

With there being no further business to conduct, Supervisor Hoffman made a motion to adjourn, seconded by Supervisor Dawson. Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0).



### MADISON COUNTY VOLUNTEER FIRE COMPANY, INC.

P. O. BOX 255 MADISON, VIRGINIA 22727

January 25, 2022

To: The Madison County Board of Supervisors

Reference: Additional Funding Request

Dear Board Members,

The Madison County Volunteer Fire Company, Inc. respectfully requests your consideration of an additional funding request of \$40,000.00. This is a one-time request that will be used to increase the ability of our apparatus to respond to events in the County.

Recent changes in how the County responds to extrication events and motor vehicle accidents have left us with the realization that our secondary unit for extrication should be upgraded to be more in line with the capabilities of our Rescue Engine. The apparatus that will be upgraded is currently using hydraulic extrication tools and lacks some of the more modern tools designed to accomplish the mission more efficiently.

The requested monies would be used to purchase Hurst E-Tools, rescue struts, and other tools to enhance the capability of Support 7 to make it more resilient piece of apparatus for both back up and a primary for instances where there are multiple calls at one time.

Thank you for your consideration,

Brian J. Gordon

Madison County Volunteer Fire Company, Inc.

President

**Chairman** R. Clay Jackson

Vice-Chairman Carty Yowell

**Board Members** Charlotte Hoffman Dustin Dawson James Jewett



**County Administrator**Jonathon Weakley

**County Attorney** Sean Gregg

414 N Main Street P.O. Box 705 Madison, Virginia 22727 PH: (540) 948-7500 FAX: (540) 948-3843

January 25, 2022

Mr. Patrick Mauney, Executive Director Ms Jennifer Little, Regional Planner Rappahannock-Rapidan Regional Commission 420 Southridge Parkway, Suite 106 Culpeper, VA 22701

Subject: Skyline CAP, Inc.'s Application to the RRRC Housing Development Program

Dear Ms. Little and Mr. Mauney,

The Madison County Board of Supervisors offers this letter of support for Skyline CAP, Inc.'s proposal to Rappahannock-Rapidan Regional Commission (RRRC) for a grant. If approved the grant would fund the purchase of a building that would be used to provide affordable housing units in Madison County. We believe Skyline CAP's strong track record in providing housing programs and services to low-income families makes it an excellent fit for this program.

Skyline CAP has been Madison's designated community action agency since 1991 and provides a variety of programs to low-income families to help combat poverty. In addition to its Head Start and Healthy Families programs, Skyline CAP has an excellent housing program that administers housing choice vouchers for Virginia Housing in 13 counties, offers emergency home repairs to improve the health and safety of low-income homeowners, and provides Madison with the only HUD-certified housing counselor in the county.

As noted in RRRC's Regional Housing Study, Madison County is profiled as lacking an adequate supply of available and affordable housing. This necessity has also been identified in Madison County's Comprehensive Plan which supports efforts to satisfy housing needs in the County, particularly for low-income and elderly residents. Skyline CAP's intent to provide five (5) apartments will help alleviate this need by providing housing that is safe, affordable and intended for low-income families and individuals.

In conclusion, the Madison County Board of Supervisors fully endorses Skyline CAP's proposed project to increase affordable rental housing in Madison County, and we ask that RRRC give favorable consideration to the agency's proposal.

Sincerely,

R. Clay Jackson, Chairman Madison County Board of Supervisors

#### 25 January 2022

Comments before the Madison County Board of Supervisors in opposition to the proposal(s) from the Madison County General Registrar and the Democrat majority of the Madison County Electoral Board to eliminate the Graves Mill precinct.

Good evening.

My name is Jim Smith; I live in Brightwood; and I serve as Chair of the Madison County Republican Committee.

Regarding the proposal offered by the General Registrar, my recommendation, based on the following analysis is to

- 1. Reject this proposal in its entirety
- 2. Admonish the Registrar and Electoral Board to present complete, truthful, and researchable proposals for the consideration of the Board in the future and
- 3. Use this exercise as a template for analyzing each budget request during the current cycle.

On December 4, 1792, the General Assembly passed the act forming Madison County from Culpeper County, which became effective on May 1, 1793. The Town of Madison was formed by the General Assembly on January 6, 1800, in response to a petition signed one month earlier by one hundred citizens of the county. According to Doug Graves, a Graves Mill resident known for his knowledge of the area's history, the date Graves Mill began officially as a precinct is unknown but, "I know when we overhauled the old mill site, from the late 1700's, it had a voting booth, a door with a latch on the inside of the door, and a small ledge/shelf whereby to fill out one's paper ballot."

In the first Federal Congressional election on election day, 2 Feb. 1789, James Madison defeated James Monroe by 336 votes out of 2,280 cast in the eight counties combined (Fifth District). Ten inches of snow and sub-zero temperatures doubtless kept many voters home by their firesides. Madison's Culpeper margin won the day for him and the nation as only 11 of the 13 colonies had ratified the Constitution and Madison's Bill of Rights (championed by George Mason) brought the two remaining antifederalists states to the union. (On July 26, 1788, the majority of delegates to New York's ratification convention voted to accept the Constitution. When a bill of rights was proposed in Congress in 1789, North Carolina (12) ratified the

Constitution. Finally, Rhode Island (13), which had rejected the Constitution in March 1788 by popular referendum, called a ratifying convention in 1790 as specified by the Constitutional Convention.)

1789 Virginia's	5th congressional district elec	ction	
Party	Candidate	Votes	%
Federalist	James Madison	1,308	57.37
Anti-Federalist	James Monroe	972	42.63

## Results by county

County	Madison	Votes	Monroe	Votes
Albemarle	62.37%	174	37.63%	105
Amherst	37.08%	145	62.92%	246
<b>Culpeper</b> (including Madison)	71.31%	256	28.69%	103
Fluvanna	40.00%	42	60.00%	63
Goochland	49.81%	132	50.19%	133
Louisa	64.77%	228	35.23%	124
Orange	96.00%	216	4.00%	9
Spotsylvania	37.83%	115	62.17%	189
Total	57.4%	1308	42.6%	972

Imagine! Some of those votes in the 1789 election that saved a nation were likely cast in the Graves Mill precinct almost 237 years ago!

But that was then.

Today, the General Registrar and Democrats on the Electoral Board want a new (backup) voting machine and are more than eager to toss aside one of the very precincts that is responsible for the fact that we exist as a nation. To determine what they actually want requires that their discombobulated proposal (Attached) be disambiguated.

The "Background" section is confusing. While the summation of the voting from Graves Mill in the November 2021 election is correct (78% turnout if you do the math) she failed to mention that Graves Mill had the highest turnout IN THE COMMONWEALTH, in the 2016 election. (That coincided with the retirement of Randall Lillard after 55 years as an election official in Graves Mill. The registrar and the democrat members of the Electoral Board also failed to mention that Graves Mill is likely the most "Republican" of the Madison precincts, reporting from 69% to 79% republican turnout. (and you might be interested in the fact that your votes from Graves Mill were as follows:

LAST	FIRST	GRAVES	TOTAL	YEAR
		MILL	VOTES	
		TOTAL		
Dawson	Dustin	19	2,925	2021
Jewett	James	21	3,205	2021
Jackson	Clay	32	3,450	2021
Yowell	Carty	26	3,738	2019
Hoffman	Charlotte	35	3,333	2019

Next, the Registrar cites Code of Virginia § 24.2-307, holding that the Graves Mill precinct does not meet the minimum of 100 voters required for the establishment of a new precinct, however there is no legal requirement for the consolidation of existing precincts that do not meet this threshold. So what? The cited provisions clearly indicates that a minimum of 100 registered voters are required to create a precinct. She is not proposing a new precinct and she failed to relay that the first words of the statute state that "The governing body [YOU] of each county and city shall establish by ordinance as many precincts as it deems necessary. Each governing body is authorized to increase or decrease the number of precincts and alter precinct boundaries subject to the requirements of this chapter." As a general rule, the use of the term "shall" in statutory construction is mandatory. Nothing in the code of Virginia mandates a disturbance of the Graves Mill precinct and reference to the statutory requirement is disingenuous.

The writer then makes a strange segue to § 24.2-307, indicating that "split precincts must be eliminated unless a waiver is obtained." A close reading of the provision suggests that it does not apply to the facts and circumstances of the Town of Madison. Nevertheless, the writer states that "Madison County currently has a split precinct wherein voters in the Town of Madison utilize the same Madison precinct as county voters. The Town of Madison has

115 registered voters. Consistent with the intent of this proposal to consolidate rather than separate precincts made up of a small number of voters, the Registrar will apply for the waiver prior to the next Town election in 2024." Even if the provision applies to Madison (and it likely does not), creating a new precinct is avoidable through a civil rights waiver from the AG or even suggesting that the Town of Madison annul its charter as provided for in section 15.2-3700.

The simple math suggests that the Registrar and the Democrats on the Electoral Board propose to eliminate a precinct (to gain a voting machine) and then add a precinct (assuming their reading of § 24.2-307 is correct AND a civil rights waiver from the Attorney General will not be forthcoming and lose a voting machine). While the proposal suggests some minimal cost savings from Graves Mill (less than \$700 per election), the real "savings" are through the reallocation of a voting machine.

No justification for a new machine is advanced. The drafter does offer the following:

Due to new requirements for tabulation of early voting results, the Registrar must obtain an additional voting machine for the Central Absentee Precinct (CAP) located at the Registrar Office. The cost of this machine is approximately \$10,000. The consolidation of Graves Mill/Wolftown precincts will allow the CAP to use the voting machine currently allocated to Graves Mill, representing an additional significant savings.

This is disingenuous and belies an understanding of the budgetary process

- 1. What new requirement? Is it statutory or regulatory? Provide a citation.
- 2. If the need is to tabulate early voting, what prevents you from using a machine that is not being used for early voting (all the machines except two)?
- 3. Provide the exact reference providing that the Registrar MUST OBTAIN AN ADDITIONAL VOTING MACHINE FOR THE CENTRAL ABSENTEE PRECINCT (CAP) LOCATED AT THE REGISTRAR OFFICE
- 4. When the voting machines were purchased, surely the Registrar and Electoral Board undertook due diligence in selecting a vendor -- ESPECIALLY the data demonstrating the mean time before failure of the machines. Please provide copies of the files supporting that due diligence.
- 5. You may recall that we recently conducted the largest write-in general election in the history of the Commonwealth. During that process,

each and every photograph of each ballot cast was examined by the electoral board and results were submitted on time. Help me understand why the Registrar and Electoral Board are incapable of demonstrating the ability to improvise, adapt, and overcome without having the Madison taxpayers spend \$10,000 so they will avoid inconvenience. As an alternative, move both the machines from Graves Mill to the CAP and have the folks in Graves Mill use paper ballots. The Electoral Board and Registrar can trundle out to count ballots or the ballots can be delivered to CAP for counting. We did it for all precincts for the write-in.

6. Problem solved..,,

In closing, my recommendation, based on the previous analysis is to

- 4. Reject this proposal in its entirety
- 5. Admonish the Registrar and Electoral Board to present complete, truthful, and researchable proposals for the consideration of the Board in the future and
- 6. Use this exercise as a template for analyzing each budget request during the current cycle.

Thank you for your time and attention. An electronic copy of my full remarks have been delivered to each of you and I ask that they be made a part of the permanent record.



#### MADISON COUNTY BOARD OF SUPERVISORS AGENDA

Meeting Date: Item Number:

#### **Issue:**

Consolidation of voting precincts

#### **Recommendation:**

The General Registrar and the Madison County Electoral Board recommends the consolidation of two voting precincts, Graves Mill and Wolftown, into one combined precinct.

#### **Background:**

The Graves Mill voting precinct currently consists of 88 registered voters, two of whom are listed as inactive. In the 2021 November general election, 46 of those Graves Mill voters cast their ballots at the Graves Mill polling location and 10 cast early absentee ballots at the Registrar Office in the town of Madison.

Despite serving a small number of voters, the Graves Mill polling location must still be fully equipped with a voting machine, office supplies, election materials, etc and staffed with a minimum of three election officers.

Per the Code of Virginia § 24.2-307, the Graves Mill precinct does not meet the minimum of 100 voters required for the establishment of a new precinct, however there is no legal requirement for the consolidation of existing precincts that do not meet this threshold.

The Graves Mill polling place is located at Graves Chapel, 104 Bluff Mountain Rd. The Wolftown polling place is located at Rapidan Baptist Church, 150 Rapidan Church Ln. These locations are six miles apart.

Also per § 24.2-307, split precincts must be eliminated unless a waiver is obtained. Madison County currently has a split precinct wherein voters in the Town of Madison utilize the same Madison precinct as county voters. The Town of Madison has 115 registered voters. Consistent with the intent of this proposal to consolidate rather than separate precincts made up of a small number of voters, the Registrar will apply for the waiver prior to the next Town election in 2024.

#### **Fiscal Impact:**

The consolidation of Graves Mill and Wolftown will realize an immediate savings of \$540/election in election officer fees and \$150/election in facility rental fees, for a total of \$1380 annual savings.

Due to new requirements for tabulation of early voting results, the Registrar must obtain an additional voting machine for the Central Absentee Precinct (CAP) located at the Registrar Office. The cost of this machine is approximately \$10,000. The consolidation of Graves Mill/Wolftown precincts will allow the CAP to use the voting machine currently allocated to Graves Mill, representing an additional significant savings.

#### **Implementation:**

The implementation of the proposed consolidation is outlined in Virginia Code § 24.2-129. No changes may be made within sixty days of an election. The next election date is June 21, 2022.

Any change to the boundaries of election districts in the locality, including any change that reduces, consolidates, or relocates polling places (except where permitted in the event of an emergency), requires preclearance by the governing body. Preclearance must include a public comment period for a minimum of thirty days, with an additional thirty-day waiting period following the final day of public comment.

Instead of preclearance, the governing body may choose to obtain a Certificate of No Objection from the Office of Civil Rights within the Office of the Attorney General. To request the Certificate of No Objection, the form must be submitted by both first-class mail and email.

#### **Summary:**

There are several advantages to pursuing the consolidation of the Graves Mill and Wolftown precincts:

- Savings of \$540/election in election officer fees
- Savings of \$150/election in facility rental
- Savings of \$10,000 through reallocation of voting machine
- Reallocation of other election materials as spare equipment in event of malfunction
- Reduced number of election officials

#### Attachments:

- Registered Voters by Precinct
- Code of Virginia § 24.2-307
- Precinct Map
- Code of Virginia § 24.2-129
- Certificate of No Objection form

Public Comment regarding the Proposal to Merge Wolftown and Graves Mill Voting Precincts

Leri M. Thomas, Madison Co. Electoral Board

Mr. Chairman, Board Members,

The first time I saw this proposal was less than a month after I was sworn in, at the first Electoral Board (EB) meeting. That meeting took place last Thursday, January 19th, less than a week ago. I was afforded no time to investigate the ramifications of it, much less give it basic deliberation, I was asked to support it because it was urgent. The reasons were:

- 1. The registrar needs an extra machine for the Central Absentee Precinct (CAP) in the Registrars office that receives early and absentee voting some of which was mitigation for COVID restrictions.
- 2. The registrar may need an extra machine because the Town of Madison may have to be established as it's own precinct; that she would need to apply for a waiver.

The solution for these problems was to merge the Wolftown and Graves Mill precincts and take the Graves Mill machine.

The Registrar's reasons for pushing this kill-two-birds-with-one-stone was to get this on today's BOS meeting's agenda. The proposal explains it would to be more efficient to notify Graves Mill residents of the merging of their precinct with Wolftown in the same mailing containing new registration cards, having to do with State redistricting. The assessment of the postage cost to notify 88 registered voters in Graves Mill in a separate, later mailing is \$5000. Her estimated cost of a new machine, at the time of her presentation to the EB was \$15,000. (The bargain price now is \$10,000).

Given only 4 business days, counting today, before this meeting, I could not support this proposal without more information.

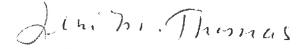
- 1. COVID lockdowns are the exception, not the rule, and the inflated absentee ballot numbers are as well. The existing machine in the Registrar's office filled the needs of the last election.
- 2. Two days after our vote, on Friday, January 21st, the Registrar notified me that a machine for the Town wouldn't be needed for 2 years. At that time she requested clarification about the need to create a Town precinct from the Virginia Department of Elections. The response which referenced the Office of the Attorney General was that there is no need to create a Town precinct or apply for a waiver.

So here we are, at square one, with a Howitzer aimed at a Button Buck for his rack and we're not even hungry. Absent the need for the Town precinct, we are reduced to a convoluted, complicated and controversial proposal to kill a precinct for their voting machine, and ostensibly save money so we can have redundancy for a need that might disappear in the near future.

Granted, it wouldn't hurt to have an additional machine, but to impulsively, wantonly harvest a precinct that is iconic in the Commonwealth - is of significant cultural, historic and symbolic value seems taking a bit over the bag limit.

In the interest of efficiency and expediency, I would propose serious advance research, taking direct aim, and submitting a budget request for another machine.

Thank you for your attention. Extended remarks submitted



## Extended remarks regarding the proposal to merge the Wolftown and Graves Mill voting precincts

Leri M. Thomas, Madison Co. Electoral Board 381 Laurel Dr., Madison, VA 540 948 4174

Embedded in this proposal is another agenda; to eliminate the Graves Mill precinct due to it's small size. I could address the prospects of the Graves Mill community growing, having more registered voters. They have and they will. Or I could address whether or not more voting machines are needed here of there and the strategic necessities of voter access. These are things that are easily resolved without altering the map - a disruption that even legislators do only every decade. But I am moved to address something equally important. It's about priorities, timelines, respect for our citizenry, and foresight. It's about who we are and what we need.

I have lived in Madison for over 42 years. I've seen this before. I have formally researched and written about the heritage and culture of this community. I am familiar with the history of eliminating the Graves Mill precinct and I know many of the voters in that precinct. If I think this proposal, this time is rushed, I can only imagine what they think.

Among the principles that this country was founded on is the idea that decisions should be seriously considered; details should be addressed and changes should be slow. Making too many big changes too quickly has been compared to radically shifting the rudder of a ship, creating conditions where the ship might capsize.

On the national and state level too many legislators, so-called, seem to have forgotten this principal.

Just in the past year nearly every aspect of our daily lives has been radically altered in the name of one or another emergency, or shifting ideologies. Institutions that the majority of our citizenry have historically trusted are ridiculed daily due to persistent efforts to pursue one agenda or another as opposed to serving the people. The integrity of the entire system by which we make our most valuable decisions and protect our right to entertain options and change - the electoral system - has been called into question.

Because of redistricting, we have lost our Congressman, our State Senator and our Delegate. Due to changes in our calendar we have to scurry to locate and elect new ones. We have even recently been subjected to historically stressful weather conditions. At some point we must put the brakes on the chaos, and I believe this is one of those points.

I am one of an handful of people charged with the responsibility for election integrity. Perhaps even restoring faith in that system. There may be legitimate reasons for this proposal goal, but not the means to reach it. Bringing this change to the floor at this time, without more deliberation, is premature and can only serve to disrupt and potentially alienate a special pocket of dedicated voters, who take pride in the system.

The story of the Graves Mill precinct is unfortunately an anomaly. Their voter participation in the last election was 75% in 2021 counting absentee ballots. In all the time I

have been here, this small pocket of residents has taken extreme pride in their precinct as a feature of their hamlet's culture and symbol of their freedom. It is part of the fabric of this county that represents the commitment, community, and it's roots reach back to the foundations of our country.

It is not a mere matter of cost, redistricting, expediency or efficiency. It is a precious remnant of what we used to call American. It is something that you can't buy - I don't care how much revenue you raise. You can't regulate it - no matter how many pages of red tape you generate. It is a phenomenon to be protected, held up as an example, cherished and preserved. It is a symbol of resolve that long time Madisonian families look to as a reminder that we are a free and resilient people. It is a target for those who would dissolve our past in the name of modernity are drawn to. It is a part of our history that the government is charged with protecting whether or not it's included in the National Register of Historic places.

You can preserve the tangible place, but it takes forethought, insight, respect, and rigorous determination to preserve standards of character and virtue like those embodied in Graves Mill.

Now is not the time to give proposals like this passing consideration for the sake of expediency or efficiency. I'm asking you to reject it, because it lacks fundamental rational support. If you want to re-visit it, save it for when the seas are calmer and you can give it adequate deliberation.

Now is the time to reach out to dedicated citizens and encourage them to proudly cultivate that record participation rate - Not dismantle one more element of stability in their lives.

IF, the issue, as it has been in the past, really is that Graves Mill has too few voters to justify it's existence, there are other ways to address it. Most of all, Graves Mill residents should be included in the preliminary discussion. Clearly this should have happened before this proposal was submitted.

Given the size of the Graves Mill precinct has been a subject of historic discussion and questioning, but burying the plan to eliminate a precinct for more than one reason is deceptive on it's face. The entire Graves Mill challenge could be met by considering other options.

There are voters in Fletcher who must travel to Wolftown and then back track to Graves Mill to vote. I propose that those voters be included in the Wolftown precinct to save travel time for them. In addition perhaps, in order to preserve the Graves Mill precinct, adding more of the Wolftown territory (say by including those North of the Rapidan and residing along Graves Mill Rd and it's tributaries) which is adjacent to Graves Mill and a simpler trip to the Graves Mill precinct. I realize that this complicates the alteration a bit, but it preserves the integrity of Graves Mill.

This proposal, albeit more difficult to accomplish, but simpler for those who live in the region, simply demonstrates that sufficient attention was not given to this issue in the time allowed, and there is more than one way to approach a perceived problem.

Thank you for your time and attention. Leri M. Thomas



Month YTD	7 7	16 16	0	0	0	23 23
YTD To	0	-	0	0	0	7-
Other		-				7
YTD	0	0	0	0	0	0
From other Agencies						0
YTD	3	3	0	0	0	9
Owner YTD Surrender	3	3				9
YTD	0	0	0	0	0	0
Bite Cases						0
YTD	0	0	0	0	0	0
Seized						0
YTD	4	12	0	0	0	16
Received Stray	4	12				16
Received	Cats	Dogs	Hybrid Canines	Livestock	Other	0 Total
On-Hand, 1st of Month	4	9				10

Madison County Animal Control and Pound Facility

Disposition         Reclaimed         YTD         Adopted         YTD         Transfer         YTD         Total         YTD         Month         YTD         Month         YTD         Total         YTD         Total         YTD         Total         YTD         Total         YTD         Month         YTD         Month         YTD         Total         YTD         YTD         Total         YTD         YTD         Total         YTD         YTD         YTD         Total         YTD         YTD<	1	10 Total	16	16		0	0	0	9	9	0	0	1	1	23	23	
Disposition         Reclaimed         YTD         Adopted         YTD         Transfer         YTD         Total         YTD         Y																	
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d Canines         12         12         3         4         4         4         9         0 <th< td=""><th>Cats</th><td></td><td>,</td><td>4</td><td></td><td>4</td><td>0</td><td></td><td>0</td><td></td><td>0</td><td></td><td>0</td><td></td><td>0</td><td>5</td><td></td></th<>	Cats		,	4		4	0		0		0		0		0	5	
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r         0	Livestock		٦			0	0		0		0		0		0	0	
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	Total	13	13	3 7		7	4	0	0	0	0	0	0	0	0	24	

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Investigation, closed	119	119	Miles Traveled
Investigation, pending	2	2	Fees Collecte
Resolved (phone)	64	64	Donations
Resolved (other)		0	Others
Court Summonses	<del></del>	1	
On-Hand, Last Day of the Month	of the Month	Hand-Count	Prepared by:
Cats	9	9	Karen Hamma
Dogs	3	3	Printed Name
Hybrid Canines	0		1
Livestock	0		ACO X
Other	0		Sighed Name
Total	6	6	

Miles Traveled	1452	-
Fees Collected	245	
Donations	295	
Others		
Prepared by:		
Karen Hammack		
Printed Name		
Change A	bining	4
TALL STATE	MALLINA	1

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	Lab Rescue of Greater Richmond-1dog, Old Dom. Humane Society-2dogs, Other1dog(safe keeping-MCSO) BREW-1dog
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	State Rep	State Report Information		
	First of the Mon	th + Received	End of the Mor	First of the Month + Received   End of the Month + Disposition
	Month	DIA	Month	YTD
Cats	11	11	11	11
Dogs	22	22	22	22
Hybrid Canines	0	0	0	0
Livestock	0	0	0	0
Other	0	0	0	0
Total	33	33	33	33

NOTES #5372	RECEIP RECEIVED FROM	MCAS DATE_	-10-22	No. 314362
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#185	AMT. PAID  BALANCE DUE	CHECK 495. CC	BYLC	©2001 REDIFORM ® 8L808

## Medicaid

	Applications		
	Processed	On-going Cases	Number of People
2021			
January	65	2292	2852
February	55	2329	2878
March	45	2346	2902
April	40	2365	2927
May	38	2384	2993
June	46	2383	2943
July	59	2401	2972
August	52	2427	3011
September	53	2445	3031
October	50	2455	3048
November	60	2471	3073
December	68	2461	3073
2022	<del> </del>		
January	48	2461	3073
Orange	164	XXX	XXX
Culpeper Co.	242	XXX	XXX
Greene Co.	92	XXX	XXX

	General			Auxiliary		
Yr/Mo	Relief			Grants		
	Applications	On-going	Amount Doid	Applications	On-going	Amount Poid
2024	Received	Cases	Amount Paid	Received	Cases	Amount Paid
2021			Φο οο	0		<b>\$4.404.00</b>
January	0	0	\$0.00	0	3	\$1,481.00
February	0	0	\$0.00	0	3	\$1,481.00
March	0	0	\$0.00	0	2	\$874.00
April	2	0	\$0.00	0	2	\$874.00
May	0	0	\$0.00	0	2	\$874.00
June	0	0	\$0.00	0	2	\$1,158.00
July	0	0	\$0.00	0	1	\$308.00
August	0	0	\$0.00	0	1	\$308.00
September	0	0	\$0.00	0	1	\$308.00
October	0	0	\$0.00	0	1	\$308.00
November	0	0	\$0.00	0	1	\$308.00
December	0	0	0	0	1	\$ 255.00
2022						
January	0	0	\$0.00	0	1	\$255.00
	+					



Madison County Economic Development and Tourism Dept
110 N Main St.
Madison, VA 22727
540-948-7560
tgardner@madisonco.virginia.gov

#### February 3, 2022

- Mr. Weakley and I attended virtual VATI Google Meet meeting on 1/12/22 with the TJPDC and DHCD. DHCD stated they would be meeting with Century Link. All vendors are working on finalizing their maps and all vendors were also impacted by power outages delaying that process a bit.
- Mr. Weakley and I will also be in a meeting next week with DHCD to discuss RDOF and challenges
- ED Partners meeting on the January 14<sup>th</sup> and next one February 4<sup>th</sup> (virtual)
- The Realtor Round Table was on January 19<sup>th</sup> and another very helpful session with Brian Daniel going over GIS.
- Submitted ARPA Tourism plan December 21<sup>st</sup> and they sent back saying just need more specific dates of starting commercials, and production dates. Working with Comcast and videographer for those items.
- Salsa Street Grill had a soft opening for the To Go restaurant at the 622 S Main Street today and possible Ribbon Cutting next week.
- Rappahannock Real Estate LLC will be going into Jim Smith's old dentist office next to Atlantic Union Bank. They hope to be open by the end of February and will be doing a Ribbon Cutting.
- Orange Madison Family Physicians are much closer to opening. Ribbon Cutting to follow.
- VEDP will be doing a FAM Tour next week and we're scheduled to show them a couple of our properties found on the State's website.
- Quad County Business Summit call on January 28<sup>th</sup> to plan this year's Summit
- The Tourism Committee met January 19<sup>th</sup> and discussed many items. Since Merry Madison was a big hit will do again this year on Saturday December 3<sup>rd</sup>. (parade still Friday, Dec 2)
- There were 6906 Website Visitors (up about 2,000)
- The Business Expo will be on Thursday, May 19<sup>th</sup> at the Fire Dept.
- Planning on Taste of the Mountains September 3<sup>rd</sup>!!!
- Closer to announcing a couple of projects\*\*\*\*stay tuned

- CVSBDC will be doing a Social Media training for Madison in March, picking the day shortly.
- I'm attending the Virtual impacted with VEDA to hear the Secretary of Commerce & Trade,
  The Honorable Caren Merrick, Secretary of Agriculture & Forestry, The Honorable
  Matthew Lohr, updates on the General Assembly and a general VEDP updates on Feb.
  14th
- Planning on attending the Spring VEDA Conference the end of March
- Free Websites are still availabe via the Jump Start program with CV SBDC!
- MAD Wine Tour plans to launch soon on Thursdays
- Currently have 2 tenants and one pending. One tenant that has been here for about 6
  months isn't renewing. 6months to a year is what we were hoping for so could be rotating
  and helping others that need internet.
- Still awaiting Revalation AFID Performance Agreement
- As always, many events every week listed on MadisonVA.com.
- There is a lot of interest and phone calls for Air BNB's and a couple larger projects for accommodations that fall right into Agri-Tourism which is our niche. It also supports the Comp Plan in keeping the rural nature of our County. Much more to come soon.

\*\*And if time allows, WanderLove video https://youtu.be/6SxuGYS7JgE

Respectfully submitted,

#### Tracey

Tracey Gardner, Director

### **TANF ( Temporary Assistance to Needy Families )**

	Applications	Active on-	
Mo/Yr	Received	going	Amount
2021			
January	2	11	\$4,290.00
February	6	13	\$5,091.00
March	1	11	\$4,028.00
April	3	12	\$4,653.00
May	0	13	\$6,070.00
June	0	13	\$6,174.00
July	1	14	\$6,850.00
August	4	14	\$6,790.00
September	0	14	\$6,637.00
October	3	13	\$5,868.00
November	5	12	\$5,779.00
December			
2022			
January	8	12	\$5,209.00



#### MADISON COUNTY EMS

1494 North Main Street – Madison, Virginia – 22727 Gavin L. Helme





DATE: February 3, 2022

SUBJECT: BOS Report

- 1. All Emergency Management personnel have WebEOC access at this time, and training has been completed.
- The LEPC meeting are still planned, however they have been delayed due to the winter storms in January and multiple COVID-19 cases throughout the county and county departments during the Omicron outbreak. I will be sending out an email soon with a survey for tentative dates to all Emergency Management stakeholders.
- 3. The emergency management schedule for February is almost complete, and I will fill any unfilled openings.
- 4. We are working to identify equipment needs to allow us to better assist County departments in times of emergency, declared or otherwise. We are overall in good shape, and the needs we have are minimal at this time.
- 5. We have a number of VDEM grant opportunities and are looking at other state and federal grant options for the upcoming fiscal year. This will be a major focus during the first half of FY23.
- 6. The COVID-19 EAP update is almost complete, in fact, it was complete until Virginia OSHA rescinded the Emergency Temporary Standard. I am now reformatting the EAP and once done will push it forward.
- 7. Work on the EOP continues, but progress will be slowed until we can add the Division Chief of Operations for EMS to take on some of the EMS responsibilities from me and to supervise the shift Lieutenants at Madison EMS.
- 8. We are answering all calls and supporting all requests from county departments and from our citizens.

## **SNAP**

	ONA					
	Applications Received	Dollar Amount Issued	On-going cases	People		
2021						
January	40	\$200,910.00	440	968		
February	22	\$201,290.00	436	957		
March	26	\$196,625.00	438	950		
April	25	\$206,084.00	432	935		
May	21	\$204,679.00	423	920		
June	31	\$206,526.00	431	933		
July	25	\$211,300.00	438	961		
August	39 \$217,179.00		440	979		
September	29	\$232,282.00	448	987		
October	36	\$237,900.00	459	1010		
November	48	\$245,196.00	475	1064		
December	48	48 \$268,988.00		1106		
2022						
January	35	\$261,043.00	494	1103		
Orange Co.	148	\$261,043.00	1591	3321		
Cupeper Co.	193	\$1,018,219.00	2038	4312		
Greene Co.	58	\$462,730.00	879	1929		

## MADISON CIRCUIT COURT LOCAL REVENUE AND COMMISSION REPORT PREPARED: 01/31/22

	LOCAL REVENUE COLLECTED LESS	EARNED CLERK COMMISSI	ONS 		
CODE	DESCRIPTION	CURRENT	- COMMISSION	EQUALS	NE
CAL REV	ENUES - 200 SERIES				
201	LOCAL FINES AND FORFEITURES	14,540.00	727.00	13,8	313.0
203	COMWLTH ATTY FEE	31.61	1.58	·	30.0
206	SHERIFF FEES	50.47	2.52		47.9
212	TRANSFER FEE		4.20		37.8
213	COUNTY GRANTEE TAX	20,838.92	1,041.95	19,7	796.9
220	GRANTOR TAX	7,862.25	393.11	7,4	169.1
229	CHMF	17.66	0.88		16.7
236	DOCUMENT REPRODUCTION COSTS	668.00	33.40	(	534.6
242	LOCAL INTEREST	35.73	1.79		33.9
244	CHSF	20.00	1.00		19.0
	SUB	TOTAL: 44,106.64	2,207.43	41,8	399.2
	TRANSMIT TOTAL (REVENUES LESS COMMSSION	S AND 236 REVENUES:		41,2	264.6
	* NOTE: 17.1-289 COMMISSION IS 10% ON TRANSFE	R FEES AND 5% ON ALL O	THER REVENUES		
	* NOTE: CODE 236 (DOC. REPRO. COSTS) IS PAID	TO LOCALITY ON SEPARAT	E CHECK		
	* NOTE: CODE 236 (DOC. REPRO. COSTS) IS PAID  CLERK COMMISSIONS EARN		E CHECK		
CODE		ED ON LOCAL REVENUES	E CHECK	EQUALS	NE.
	CLERK COMMISSIONS EARN	ED ON LOCAL REVENUES		EQUALS	 NE
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315 318	CLERK COMMISSIONS EARN DESCRIPTION EES/COMMISSIONS - 300 SERIES	ED ON LOCAL REVENUES  CURRENT  65.50	+ COMMISSION	1,0	337.8 341.9
315 318 319	CLERK COMMISSIONS EARN DESCRIPTION EES/COMMISSIONS - 300 SERIES MISCELLANEOUS CLERK FEES AND COMMISSIONS COMM. LOCAL RECORDATION TAX (213, 214)	CURRENT  65.50 0.00 0.00	+ COMMISSION 772.37 1,041.95	1,0	337.8 341.9 0.0
315 318 319	CLERK COMMISSIONS EARN  DESCRIPTION  EES/COMMISSIONS - 300 SERIES  MISCELLANEOUS CLERK FEES AND COMMISSIONS  COMM. LOCAL RECORDATION TAX (213, 214)  COMM. LOCAL PROBATE TAX (215, 216)  COMP. LOCAL SHARE (220, 223, 224, 226)	CURRENT  65.50 0.00 0.00	+ COMMISSION  772.37 1,041.95 0.00 393.11	1,0	NE 337.8 341.9 0.00 393.1

Attached is check number 13366 in the amount of \$41264.61 representing the local revenue collected by the Circuit Court for January 2022 and the General District & J&DR Court for December, 2021 (see attached), less the Clerk's commissions and the reimbursement to the County for document reproduction costs (see attached report).

February 1, 2022

Clerk

Treasurer/Deputy Treasurer

FASBU011

## MADISON GD & JDR DISTRICT COURTS TRANSMITTAL OF DISTRICT COURT COLLECTIONS PREPARED: 12/30/21

COLLECTIONS FOR: DECEMBER, 2021

FIPS CODE: 113G

CODE DESCRIPTION

201 FINES & FORFEITURES

LOCALITY 1 TOTAL

242 LOCAL INTEREST

14,515.00 32.66

TOTAL LOCAL REMITTANCE TO CIRCUIT COURT:

14,547.66

14,547.66

THIS COPY TO CIRCUIT COURT

FORM DC-14 (07/15)

PAGE:

**MEMO** 

MADISON CIRCUIT COURT GENERAL LEDGER REPORT FISCAL YEAR TO DATE AS OF 01/31/22

#### TRANSFER OF EXCESS COPIER FEES

WHENEVER CIRCUIT COURT CLERKS MUST PRODUCE A COPY OF ANY PAPER, RECORD, OR ELECTRONIC RECORD TO GO OUT OF THE OFFICE, WHICH IS NOT OTHERWISE SPECIFICALLY PROVIDED FOR, THEY SHALL CHARGE A FEE OF \$0.50 FOR EACH PAGE OR, IF AN ELECTRONIC RECORD, EACH IMAGE. FROM SUCH FEES, THE CLERK SHALL REIMBURSE THE LOCALITY THE COSTS OF PRODUCING THE COPIES AND PAY THE REMAINING FEES DIRECTLY TO THE COMMONWEALTH.

> WORKSHEET - TRANSFER OF EXCESS COPY FEES 17,1-275(A)(8)

	A. BALANCE IN ACCOUNT CODE 236 PER THE GENERAL L	EDGER REPORT (BR12)	\$ 634	60
	B. MINUS ACTUAL PAPER COPY AND ELECTRONIC IMAGE : REIMBURSED TO THE LOCALITY FOR THE CURRENT OR	PRECEDING PERIOD	- \$634	1.60
	COPIER LEASE AGREEMENT PAYMENTS COPIER MAINTENANCE AGREEMENT PAYMENTS COPIER TONER CARTRIDGE REPLACEMENT COPIER PAPER SUPPLIES	. \$		
	C. EXCESS COPY FEES IN ACCOUNT CODE 236 (A MINUS		- \$	
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	PO BOX 220 MADISON, VA 22727			
	PHONE: (540) 948-6888		68-54-514	
			DATE	FEBRUARY 01, 2022
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PAY TO THE	TREASURER OF MADISON COUNTY			\$ 634 60
ORDER OF	TREASURER OF MADISON COUNTY			Ф 634.60

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TO REORDER VISIT US AT: www.AbcCheckPrinting.com

**DOLLARS** 

**VOID IN 6 MONTHS IF NOT CASHED** 

AUTHORIZED SIGNATURE

#### **INVOICE**



Mail Payments to: Xerox Financial Services P.O. Box 202882 Dallas, TX 75320-2882

Page 1

**Questions? Contact Us:** 

Invoicing: 844-733-9280

XFScustomerservice@xerox.com

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at- www.iLease.com

**Equipment Protection: 866-223-6383** 

ATTN: Accounts Payable

Madison County Circuit Court

PO BOX 220

ARODA, VA 22727

**Invoice Number:** 

2985676

**Customer PO#:** 

Invoice Date:

December 19, 2021

Due Date:

January 08, 2022

Months Remaining:

- 54

**Amount Due:** 

\$224.44

<b>Billing Period</b>	Contract	Description	Amount
12/08 - 01/07	020-0116610-001	Lease Payment	\$224.44
		100 COURT SQUARE MADISON, VA 22727-0000	
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		Model: C8145 S/N: EHQ224535	
			1

21700 Clark of Circuit Court 5410 Lease Office Equipment # 224.44 14/2022 110

Detach here and return coupon with payment

#### Please make check payable to: Xerox Financial Services

Amount Enclosed: \$ , .

**INVOICE NUMBER:** 

Invoice Date:

Contract Number:

Due Date: Amount Due: 2985676

December 19, 2021

020-0116610-001 January 08, 2022

\$224.44

Xerox Financial Services P.O. Box 202882 Dallas, TX 75320-2882

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Madison County Circuit Court

PO BOX 220

ARODA, VA 22727

## Just Tech LLC 101 Catalpa Drive, Unit 102 La Plata, MD 20646 301-632-5555

## Invoice

Date	Invoice #
12/31/2021	77816

Bill To	
Judiciary Courts of Commonwealth of VA Madison County Circuit Court PO Box 220 Madison, VA 22727	
· . •	

Ship To

Judiciary Courts of Commonwealth of VA
Madison County Circuit Court
Leeta Louk, Clerk 540-948-6888
100 Court Square
Madison, VA 22727

P.O. Number	Terms	Rep	Ship	Via	F.O.B	. F	roject r
	Due on receipt	NCL	12/31/2021				
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Thank you for yo	our business.					Total	\$67.89
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## Madison County Circuit Court January 2022 Reimbursement for Credit Card Fees, Equipment and Check Printing

Elavon Merchant Fees (credit card - in house)

\$ 12.28

Elavon Merchant Fees (credit card – online payments)

\$~18.76

Total reimbursement from Clerk to County from

(407) convenience fees collected

\$ 31.04

**February 1, 2022** 

Check #13367

THIS CHECK IS VOID WITHOUT A COLORED BORDER AND WATERMARK ON THE BACK - HOLD AT ANGLE

MADISON COUNTY CIRCUIT COURT

PO BOX 220 MADISON, VA 22727 PHONE: (540) 948-6888 WELLS FARGO BANK, N.A.

13368

68-54-514

DATE FEBRUARY 01, 2022

PAY TO THE

ORDER OF

TREASURER OF MADISON COUNTY

\$ 31.04

THIRTY-ONE AND 04/100\*\*\*\*

DOLLARS

VOID IN 6 MONTHS IF NOT CASHED

**MEMO** 

TO REORDER VISIT US AT: www.AbcCheckPrinting.com



#### Invoice

Invoice Date	Invoice Number
12/31/2021	K1365101765

MADISON COUNTY CIRCUIT COURT 1 MAIN STREET MADISON VA 22727

PO Number	PO Date	Merchant Id
		385100940113097

Location				Descripti	on		ID1	ID2	Qty	Rate	Amount
385100940113097	MADISON	COUNTY	CIRCUIT	C December	Merchant	Fees			1	12.2800	12.28
			-	-	•			•	Total Qty		1
								Sa	eles Amount :		12.28
								VAT o	r Sales Tax :	,	0.00
		*							Total Due :	,	12.28
									Currency:	•	USD

MADISON COUNTY CIRCUIT COURT

385100940113097

Invoice Date	Invoice Number	
12/31/2021	K1365101765	

Due Date: 01/30/2022

#### Remit Payment To:

ELAVON

SDS 12-2253

PO Box 86

Minneapolis MN 55486-2253

Phone:

(877) 773-1119

Fax:

(865) 403-7600

We offer several different options for payment of your invoice, by check or credit card. You may contact us at 877-773-1119 to make a payment over the phone or to make a credit card payment online please visit our website at https://www.elavon.com/recovery.html. Click on the "Elavon invoice" link and enter your invoice number and process your payment immediately.

Total Due:

\$12.28

21700 Clerk of Circuit Count 3161 Bank Fees \$ 12.28 1/24/22 (1)



#### Invoice

Ì	Invoice Date	Invoice Number
	12/31/2021	K1365101751

MADISON COUNTY CIRCUIT COURT 1 MAIN STREET MADISON VA 22727

PO Number	PO Date	Merchant Id
		385100940113781

Location	Description	ID1	ID2	Qty	Rate	Amount
385100940113781	MADISON COUNTY CIRCUIT C December Merchant Fees			1	18.7600	18.76
212-	Clerk of Circuit Count			Total Qty	. <b></b>	1
21100	Clerk of Circuit Count		Sa	les Amount	•	18.76
3161	Bank Fees		VATo	r Sales Tax :		0.00
\$ 18.76	1/25/2021 (1)			Total Due :		18.76
				Currency:		USD

MADISON COUNTY CIRCUIT COURT 385100940113781

 Invoice Date
 Invoice Number

 12/31/2021
 K1365101751

Due Date: 01/30/2022

#### Remit Payment To:

ELAVON
SDS 12-2253
PO Box 86
Minneapolis MN 55486-2253

We offer several different options for payment of your invoice, by check or credit card. You may contact us at 877-773-1119 to make a payment over the phone or to make a credit card payment online please visit our website at https://www.elavon.com/recovery.html. Click on the



# Madison County Department of EMS

Noah Hillstrom, EMS Chief 1494 N. Main St., Madison VA, 22727 Phone: 540-948-4813 Fax: 540-948-4821

#### February 3, 2022 MONTHLY REPORT TO THE MADISON COUNTY BOARD OF SUPERVISORS

#### EMS Calls: January 1 through January 31, 2022:

Total calls toned: 203

Average In-County response time to the scene: **12 minutes**. The time increase is due to weather events and call volume increase. Additional reports beyond the total calls and response times are available upon request.

#### Personnel

Recruitment is ongoing to fill our open full time paramedic vacancy.

Coleman Walters accepted a full time EMT position.

Volunteer recruitment is ongoing. We currently have ten volunteer members!

#### **Apparatus Update**

Medic 50(ambulance received from MCRS) will hopefully be in service within two weeks of this report.

#### **Automatic External Defibrillators (AED)**

Ten AEDs have been installed in:

Courthouse basement

Courthouse first floor

Madison Fire Company

**Social Services** 

414 Building

410 Building

War Memorial Building

Commonwealth's Attorney Office

**Emergency Management Vehicle** 

**Emergency Communications Vehicle** 

The additional AEDs on order are delayed due to chip shortages.

CPR training is taking place throughout the County. Please email Gavin Helme <a href="mailto:ghelme@madisonco.virginia.gov">ghelme@madisonco.virginia.gov</a> for CPR training requests. Madison EMS encourages all County personnel and citizens to learn CPR and how to operate an AED!

#### **Mental Health Program**

Bruce submitted an Apple Developer application several weeks ago. This is needed first to build the Cordico application. All the prework has been completed and waiting on Apple to approve.

#### **Emergency Management**

The addition of emergency management to our department is continuing to work well. Consideration for additional support is requested. I'm working with County Administrator Weakley to lay out what this position will look like and budget.

#### **FY23 Budget**

Our FY23 budget request is complete. I'm working on a report to show expected lifetime/cost to replace emergency vehicles, medical equipment, and IT equipment for future fiscal years. An EMS station is needed as we are continuing to battle temperatures/repairs due to ambulances being outside.

#### **Rescue Squad Assistance Fund Grant**

To help offset costs for several capital requests for FY23 I'm applying for a RSAF grant. If awarded this grant will provide 50% funding for two video laryngoscopes and four intravenous infusion pumps.

#### **Thank You Letter**

January 9, 2022

Dear Chief Hillstrom,

We want to commend Jeremy Pearson, Garrett Taylor, and Gavin Helme for saving Chip's life last Monday, January 3. First, we were amazed at how quickly Jeremy and Garrett were able to get to Hood. They wasted no time in getting in the house with the equipment they needed and got the leads hooked up in seconds. In spite of their focus on their job, they introduced themselves to me and were very kind. Immediately, one was on the phone calling for Pegasus as the other monitored Chip. When told Pegasus couldn't fly, they immediately had him in a chair to lower him down the stairs and out the door to the stretcher. They apologized for the cold as they maneuvered the burdensome bed through the snow up the hill of our front yard. (We had not shoveled the walk so the stairs were treacherous.) We were later told Gavin met them at Hood Store so he could drive and leave Jeremy and Garrett to focus on Chip.

My neighbor, Lewis Jenkins, came and sat with Chip when he heard the call come in. He told me Jeremy and Garrett were two of the best. He was not kidding. They were efficient, professional and thoughtful. When I found out that Chip's heart had to be restarted three times on the way to UVA, I was grateful Gavin was able to drive so these two very capable, level headed men were able to stay with Chip. They got to the hospital so quickly that he has little heart damage. It was a mere 3 hours from the time I called 911 until Chip was taken into the recovery room from having a stent installed in his right aortic artery. And you know how far it it from Hood to UVa medical center. Lewis's presence comforted me greatly as I know how knowledgeable he is about these things.

We don't know if the paramedics get bonuses or pay increases but these guys certainly deserve recognition for their exemplary work.

Sincerely yours, Ginger and Chip Carver



#### MADISON COUNTY VOLUNTEER FIRE COMPANY, INC.

P. O. BOX 255 MADISON, VIRGINIA 22727

January 25, 2022

To: The Madison County Board of Supervisors

Reference: Additional Funding Request

Dear Board Members,

The Madison County Volunteer Fire Company, Inc. respectfully requests your consideration of an additional funding request of \$40,000.00. This is a one-time request that will be used to increase the ability of our apparatus to respond to events in the County.

Recent changes in how the County responds to extrication events and motor vehicle accidents have left us with the realization that our secondary unit for extrication should be upgraded to be more in line with the capabilities of our Rescue Engine. The apparatus that will be upgraded is currently using hydraulic extrication tools and lacks some of the more modern tools designed to accomplish the mission more efficiently.

The requested monies would be used to purchase Hurst E-Tools, rescue struts, and other tools to enhance the capability of Support 7 to make it more resilient piece of apparatus for both back up and a primary for instances where there are multiple calls at one time.

Thank you for your consideration,

Brian J. Gordon

Madison County Volunteer Fire Company, Inc.

President



# MADISON COUNTY BOARD OF SUPERVISORS AGENDA

Meeting Date: 2/8/22 Item Number: 4

**Subject:** Emergency Ordinance

**Background:** Emergency Ordinance to address current rabies public safety concern

<u>Summary of Information:</u> Madison County was notified by VDH on January 20, 2022, regarding a feral cat that tested positive for rabies along Shifflets Corner Lane. Current County Ordinance 6-63 allows the Madison County Board of Supervisors to enact an emergency ordinance to address the current rabies public safety concern.

<u>Recommended Action:</u> Consider approving emergency ordinance as presented by the County Attorney.

Attachments:	⊠ Yes	□ No	
Legal Review:	<b>⊠</b> Complete	Pending	□ N/A

#### Attachments:

- Draft Ordinance
- Existing County Ordinance 6.63
- VA Code Section 3.2-6522
- Local Health Authority Letter
- Posted Notice from 2/3/2022
- Madison County Press Release from 2/4/2022
- Email from MADCats from 2/4/2022

# ORDINANCE FOR MADISON COUNTY

#### ORDINANCE #2022-01

This Ordinance is passed in accordance with Ordinance 6-63 of the Madison County Ordinances;

WHEREAS, Madison County has learned that a rabid cat was discovered and lived at large in a population with other cats in Madison County in the general vicinity of Shifflett's Corner [State Route 662] and Blue Ridge Turnpike [Route 231] in Madison County, Virginia; and

WHEREAS, the Virginia Department of Health and the Local Health Director have determined that it cannot safely determine the number of animals which actually have rabies, but presume that all of the cats that were in the vicinity of the rabid cat were exposed to the rabies virus; and

WHEREAS, Virginia Code Section 3.2-6522 provides that the Madison County, through the Local Health Director, may require euthanization when the County lacks the resources to isolate the infected animals; and

**WHEREAS**, Madison County does not have the facilities or the resources to isolate the animals pursuant to the Virginia Code, and therefore, the animals must be euthanized.

Madison County hereby authorizes the Madison County Animal Control Office to trap viral cats in the vicinity of Shifflett's Corner and Blue Ridge Turnpike and deliver those cats to a veterinarian, who is authorized to euthanize the animals in a humane manner consistent with the Virginia Code.

This Ordinance s	hall remain in eff	ect until March 2	, 2022, and is subject	ct to renewal, if
the Public Health Crisis	persists.			
This Ordinance is		ebruary 2, 2022, t	he date on which th	e County learned
The aforesaid shall be ef	fective upon enac	etment.		
ENACTED this	day of		_, 2022.	
			R. C Madison County Bo	Clay Jackson, Chair pard of Supervisors
	Aye	Nay	Abstain	Absent
R. Clay Jackson				
Carty Yowell				
Charlotte Hoffman				
Dustin Dawson				
James Jewett				
			Со	Jonathon Weakley unty Administrator

#### 5.

# Sec. 6-63. - Rabid animals at large, emergency ordinances.

- Supervisors shall have the power to pass, and the local Health Director may recommend, an emergency ordinance which shall become premises unless leashed under restraint of the owner in such manner that persons or animals will not be subject to the danger of being Pursuant to Code of Virginia, § 3.2-6522, when there is sufficient reason to believe that a rabid animal is at large, the County Board of bitten by the rabid animal. Any such emergency ordinance enacted pursuant to the provisions of this section shall be operative for a effective immediately upon passage, requiring owners of all dogs and domesticated cats therein to keep the same confined on their period not to exceed 30 days unless renewed by the Board of Supervisors.
  - disposition of other animals showing active signs of rabies shall be determined by the local Health Director and may include euthanasia Dogs or cats showing active signs of rabies or suspected of having rabies that is not known to have exposed a person, companion animal, or livestock to rabies shall be confined under competent observation for such a time as may be necessary to determine a humanely euthanized by one of the methods approved by the State Veterinarian as provided in Code of Virginia, § 3.2-6546. The diagnosis. If, in the discretion of the local Health Director, confinement is impossible or impracticable, such dog or cat shall be and testing. 9
- companion animal, or livestock to rables shall report immediately to the local health department the existence of such animal, the place Every person having knowledge of the existence of an animal that is suspected to be rabid and that may have exposed a person, where seen, the owner's name, if known, and the symptoms suggesting rabies. 9
  - saliva or central nervous system tissue, in a fresh open wound or mucous membrane, by an animal believed to be afflicted with rabies, shall be confined in a public animal shelter, kennel or enclosure approved by the County Board of Supervisors for a period not to administered prior to release. Any dog or cat so bitten, or exposed to rabies through saliva or central nervous system tissue, in a fresh Any dog or cat, for which no proof of current rabies vaccination is available, and which is exposed to rabies through a bite, or through period of 45 days. If the local Health Director determines that isolation is feasible or maintained, the dog or cat shall be humanely euthanized by one of the methods approved by the State veterinarian as provided in Code of Virginia, § 3.2-6546. The disposition of open wound or mucous membrane, with proof of a valid rabies vaccination, shall be revaccinated immediately following the bite and shall be confined to the premises of the owner or custodian, or other site as may be approved by the local health department, for a exceed six months at the expense of the owner or custodian in a manner and by a date certain as determined by the local Health Director. Inactivated rabies vaccine may be administered at the beginning of confinement and a rabies vaccination shall be such dogs and cats not so confined shall be at the discretion of the local Health Director. Ð
    - days at the expense of the owner or custodian, unless the animal develops active symptoms of rabies, expires, or is euthanized before At the discretion of the local Health Director, any animal that has bitten a person shall be confined under competent observation for ten that time. A seriously injured or sick animal may be humanely euthanized as provided in Code of Virginia, § 3.2-6546. Ø
- saliva or central nervous system tissue, in a fresh open wound or mucous membrane, decislons regarding the disposition of that animal When any suspected rabid animal, other than a dog or cat, exposes or may have exposed a person to rabies through a bite, or through directed by the State agency with jurisdiction over that species. When any animal, other than a dog or cat, is exposed to rables through a bite, or through saliva or central nervous system tissue, in a fresh open wound or mucous membrane, by an animal suspected to be shall be at the discretion of the local Health Director and may include euthanasia as provided in Code of Virginia, § 3.2-6546, or as rabid, decisions regarding that newly exposed animal shall be at the discretion of the local Health Director. E
  - consolidated laboratory services of the department of general services or to be tested as directed by the local health department. When any animal may have exposed a person to rabies and subsequently expires due to Illness or euthanasia, either within an observation period, where applicable, or as part of a public health investigation, its head or brain shall be sent to the division of 6

Code of Virginia
Title 3.2. Agriculture, Animal Care, and Food
Subtitle V. Domestic Animals
Chapter 65. Comprehensive Animal Care
Article 5. Rabies Control and Licensing of Dogs and Cats

#### § 3.2-6522. Rabid animals

A. When there is sufficient reason to believe that the risk of exposure to rabies is elevated, the governing body of any locality may enact, and the local health director may recommend, an emergency ordinance that shall become effective immediately upon passage, requiring owners of all dogs and cats therein to keep the same confined on their premises unless leashed under restraint of the owner in such a manner that persons or animals will not be subject to the danger of being bitten by a rabid animal. Any such emergency ordinance enacted pursuant to the provisions of this section shall be operative for a period not to exceed 30 days unless renewed by the governing body of such locality in consultation with the local health director. The governing body of any locality shall also have the power and authority to pass ordinances restricting the running at large in their respective jurisdiction of dogs and cats that have not been inoculated or vaccinated against rabies and to provide penalties for the violation thereof.

B. Any dog or cat showing active signs of rabies or suspected of having rabies that is not known to have exposed a person, companion animal, or livestock to rabies shall be confined under competent observation for such a time as may be necessary to determine a diagnosis. If, in the discretion of the local health director, confinement is impossible or impracticable, such dog or cat shall be euthanized by one of the methods approved by the State Veterinarian as provided in § 3.2-6546. The disposition of other animals showing active signs of rabies shall be determined by the local health director and may include euthanasia and testing.

C. Every person having knowledge of the existence of an animal that is suspected to be rabid and that may have exposed a person, companion animal, or livestock to rabies shall report immediately to the local health department the existence of such animal, the place where seen, the owner's name, if known, and the signs suggesting rabies.

D. Any dog or cat for which no proof of current rabies vaccination is available and that may have been exposed to rabies through a bite, or through saliva or central nervous system tissue, in a fresh open wound or mucous membrane, by an animal suspected to be rabid shall be isolated in a public animal shelter, kennel, or enclosure approved by the local health department for a period not to exceed six months at the expense of the owner or custodian in a manner and by a date certain as determined by the local health director. A rabies vaccination shall be administered by a licensed veterinarian prior to release. Inactivated rabies vaccine may be administered at the beginning of isolation. Any dog or cat so bitten, or exposed to rabies through saliva or central nervous system tissue, in a fresh open wound or mucous membrane with proof of current vaccination, shall be revaccinated by a licensed veterinarian immediately following the exposure and shall be confined to the premises of the owner or custodian, or other site as may be approved by the local health department at the expense of the owner or custodian, for a period of 45 days. If the local health director determines that isolation is not feasible or maintained, such dog or cat shall be euthanized by one of the methods approved by the State Veterinarian as provided in § 3.2-6546. The disposition of such dogs or cats not so confined shall be at the discretion of the local health director.

2/3/2022 12:00:00 ,

E. At the discretion of the local health director, any animal that may have exposed a person shall be confined under competent observation for 10 days at the expense of the owner or custodian, unless the animal develops active signs of rabies, expires, or is euthanized before that time. A seriously injured or sick animal may be euthanized as provided in § 3.2-6546. When determining whether a dog that has bitten a person shall be so confined, the health director shall weigh any proof that the dog has current certificates for both (i) rabies vaccination and (ii) special training for police work, military work, or work as a first responder.

F. When any suspected rabid animal, other than a dog or cat, exposes or may have exposed a person to rabies through a bite, or through saliva or central nervous system tissue, in a fresh open wound or mucous membrane, decisions regarding the disposition of that animal shall be at the discretion of a local health director and may include euthanasia as provided in § 3.2-6546, or as directed by the state agency with jurisdiction over that species. When any animal, other than a dog or cat, is exposed or may have been exposed to rabies through a bite, or through saliva or central nervous system tissue, in a fresh open wound or mucous membrane, by an animal suspected to be rabid, decisions regarding the disposition of that newly exposed animal shall be at the discretion of a local health director.

G. When any animal may have exposed a person to rabies and subsequently expires due to illness or euthanasia, either within an observation period, where applicable, or as part of a public health investigation, its head or brain shall be sent to the Division of Consolidated Laboratory Services of the Department of General Services or be tested as directed by the local health department.

1984, cc. 492, 527, § 29-213.68; 1987, c. 488, § 3.1-796.98; 1988, c. 538; 1991, c. 380; 2003, c. 479; 2008, c. 860; 2010, c. 834; 2014, c. 148; 2018, c. 93.

The chapters of the acts of assembly referenced in the historical citation at the end of this section(s) may not constitute a comprehensive list of such chapters and may exclude chapters whose provisions have expired.



# COMMONWEALTH of VIRGINIA

IN COOPERATION WITH THE STATE DEPARTMENT OF HEALTH (540) 347-6400

Fauquier County Health Department 330 HOSPITAL DRIVE

WARRENTON, VIRGINIA 20186

Madison County Health Department 1480 A N. Main Street Madison, Va 22727 540.948.5481

February 4, 2022

Attn: Jonathan Weakley County Administrator, Madison County 414 N. Main Street Madison, Va 22727 540.948.6700

Re: Declaration of Local Emergency Pet Ordinance in Response to Rabid Cat

Dear Mr. Weakley,

In response to the free-roaming cat from the area of Shifflet's Corner that was tested and reported positive for the rabies virus on January 19, 2022, the Rappahannock-Rapidan Health District is in support of the county's proposal to enact a local emergency ordinance in accordance with § 3.2-6522. Investigation by the Health Department and Animal Control have revealed that a large unmanaged feral cat colony exists among the neighboring properties where the positive cat was found.

V/R,

Trice Gravatte, MD

**RRHD Health Director** 

Trice.Gravatte@vdh.virginia.gov



# IMPORTANT PUBLIC HEALTH NOTICE RABIES ALERT

A feral cat from your neighborhood tested positive for rabies on January 18, 2022.

Animal Control has been working closely with the Virginia Department of Health.

Animal Control along with a private organization will be setting traps at the property on Shiffletts Corner Ln. We are asking citizens in the area to keep your domesticated cats contained on your property, so they are not accidently trapped.

If you have any questions or concerns please call the Health Department at (540) 948-5481 or Animal control at (540) 948-7042.

- Protect your pets: Do not allow pets to roam unattended
- Be sure all pets are vaccinated against rabies annually
- Rabies is 100% fatal in humans and animals if left untreated

Chair R. Clay Jackson

Vice-Chairman Carty Yowell

BOARD MEMBERS Charlotte Hoffman Dustin Dawson James Jewett



Jonathon Weakl
County Administrator

Sean Gregg County Attorney

414 N. Main Street
P. O. Box 705
Madison, Virginia 22727
(540) 948-7500 (ph)
(540) 948-3843 (fax)

# For Immediate Press Release on February 4, 2022

On January 20, 2022, Madison County was notified by the Virginia Department of Health that a feral cat had tested positive for rabies on January 18, 2022, along Shiffletts Corner Lane. Madison County issued a press release upon the date of notification to inform the public of this public safety concern.

Madison County Animal Control has been working closely with the Virginia Department of Health. The State Local Health Authorities have directed Madison County to consider all feral cats within the area the rabies case occurred, to be trapped and euthanized.

Homeowners in the crisis area were hand delivered a public health notice yesterday, and the County issued a public health notice via the automated phone alert system. This effort was to inform the public to keep all domesticated cats contained on their property to avoid any accidental trapping of those animals.

Madison County authorized its Animal Control Officers to begin trapping feral cats in the vicinity of Shifflett's Corner Lane. The trapping will continue until this public health crisis is over. Rabies is 100% fatal in humans and animals if left untreated. Accordingly, the County has undertaken the foregoing actions to contain this outbreak. We encourage and request for pet owners to vaccinate their animals against rabies. Also, we recommend spaying and neuter your pets to avoid any overpopulation such as feral cat colonies.

If you have any questions or concerns, please contact the Health Department at (540) 948-5481 or Animal Control at (540) 948-7042.

Issued by:

Jonathon Weakley County Administrator Chairman R. Clay Jackson

Vice-Chairman Carty Yoweil

Board Members Charlotte Hoffman Dustin Dawson James Jewett



County Administrator
Jonathon Weakley

County Attorney Sean Gregg

414 N Main Street P.O. Box 705 Madison, Virginia 22727 PH: (540) 948-7500 FAX: (540) 948-3843

Laurie CountsMad Cats
53 Robinson Lane
Syria, VA 22743
madisoncommunitycats@gmail.com

#### Dear Ms. Counts:

I followed up our telephone conversation with telephone conferences with the Virginia Health Department, Dr. Gravatte, and Emily Bourdon, and I have discussed the matter with Clay Jackson of the Madison County Board of Supervisors, and Jonathon Weakley, the Madison County Administrator.

There appears to have been some confusion among the various parties in this somewhat fluid situation. Nevertheless, after consultation with Dr. Gravatte, who has been in contact with an Epidemiologist with the Virginia Department of Health, the situation with the cat populationlocated in the vicinity of Shifflett's Corner Lane and the Blue Ridge Turnpike is a Public HealthCrisis. The County will pass an Ordinance at the next r gular meeting of the Madison County Board of Supervisors to address the crisis. As of this writing, be aware of the following:

- 1. One of the cats that was in contact with the feral cat colony at the Shifflett's CornerLane and the Blue Ridge Turnpike location, had rabies.
- 2. Madison County does not have the resources or the facilities to isolate the cats, and it is not feasible to isolate them, in the opinion of the Madison County Health Director.
- 3. Accordingly, pursuant to Virginia Code Section 3.2-6522, all such cats that are found in the feral cat population in the vicinity of Shifflett's Corner Lane and Blue Ridge Turnpike shall be euthanized by one of the methods approved by the State Veterinarian as provided in Virginia Code Section 3.2-6546.

4. Private citizens are not authorized to trap any additional animals. All such trapping operations shall be conducted by the Madison County Animal Control Office, who shall deliver all such trapped animals to a local veterinarian to assist with the euthanization by one of the methods approved by the State Veterinarian.

You, and Mad Cats are hereby Ordered to cease and desist any trapping operations youhave undertaken. All trapping shall be conducted by the Madison County Animal Control Department.

Madison County is concerned that failing to eliminate this issue in an early stage couldresult in a far wider crisis. Accordingly, please direct your volunteers to discontinue trapping operations and please cooperate with Madison County's Animal Control.

Sincerely,

Sean D. Gregg

SDG/tgr

CC: L.T. Gravatte, IV
Emily Bourdon
Jonathon Weakley
Clay Jackson

#### Jonathon Weakley

From:

Laurie Counts <madisoncommunitycats@gmail.com>

Sent:

Friday, February 4, 2022 5:17 PM

To:

Toni Ratlief

Cc:

trice.gravatte@vdh.virginia.gov; emily.bourdon@vdh.virginia.gov; Jonathon Weakley;

Clay Jackson

Subject:

Re: Letter from Sean Gregg

Hi Sean,

What is in the letter about MAD Cats immediately stopping trapping was missing from our very recent conversation of less than 1 hour ago. I let all volunteers know that we are not to do any more trapping on the property or anywhere in the vicinity. Our trapper left the location around noon today, prior to Greg's arrival. We trapped 7 of Alison's cats - they have an appointment on Monday to be Spayed/Neutered and Vaccinated. Immediately upon their return from the clinic, they will be placed in the enclosure.

Volunteers will be on the site tomorrow to complete installing the enclosure including the perimeter fence.

It is our intention to fully cooperate with the County and the Health Department in all matters relating to this situation.

Laurie Counts, Director Madison Community Cats, aka MAD Cats 53 Robinson Lane Syria, VA 22743

> On Feb 4, 2022, at 4:22 PM, Toni Ratlief <ws4@johnstongregg.com> wrote:

>

> <Scanned image from The Law Offices of Sean D. Gregg02-04-2022-161752.pdf>



#### MADISON COUNTY BOARD OF SUPERVISORS AGENDA

Meeting Date: 2/8/22 Item Number: 5

<u>Subject:</u> Criglersville Mountain Museum – Porch enclosure request

<u>Background:</u> The Madison County Historical Society leases the building which currently known as the Criglersvilee Mountain Museum; located at the former Criglersville Elementary School property.

<u>Summary of Information:</u> The Madison County Historical Society has requested to enclose the side porch at the museum. This would be at no cost to the County as the Historical Society would complete and fund the project. The current lease requires the Historical Society to obtain approval from the County.

**Recommended Action:** Consider approving the request from the Madison County Historical Society to enclose the side porch at the existing Criglersville Mountain Museum.

Attachments:	⊠ Yes	□ No	
Legal Review:	☐ Complete	Pending	N/A

#### Attachments:

Valuation letter from Jefferson Land and Realty

FARMS COMMERCIAL INVESTMENT LAND **MEMBER** MLS<sup>o</sup>



**40 COMMERCE LANE, SUITE A ROCHELLE, VIRGINIA 22738** 

> TEL. (540) 948-5050 FAX (540) 948-4190

January 21, 2022

RE: Value of the Criglersville Museum Building Located on a Portion of Tax Map 21, Parcel 61

#### TO WHOM IT MAY CONCERN:

I personally inspected the Criglersville Museum building on 01/15/2022. It is my opinion, the building has a value of \$45,000.

Please call if I can be of further assistance.

Respectfully Yours,

Melissa L. Dyer

Associate Broker



#### MADISON COUNTY BOARD OF SUPERVISORS AGENDA

Meeting Date: 2/8/22 Item Number: 6

Subject: Rappahannock Rapidan Community Services Board Appointment

**<u>Background:</u>** A vacancy to the RRCSB was created by a recent member resignation. The County advertised for the vacancy.

<u>Summary of Information:</u> The County received one application for consideration. The applicant information is included in the packet with this board report. The applicant currently serves on the Social Services Board is comes recommended by the Director of Social Services.

**Recommended Action:** Consider approving Mr. Scott Bennett to the Rappahannock Rapidan Community Services Board. This term runs through 12/31/24.

Attachments:	⊠ Yes	□ No	
Legal Review:	Complete	Pending	⊠ N/A

Attachments: Application

# MADISON COUNTY, VIRGINIA APPLICATION TO SERVE ON AN APPOINTED BOARD / COMMISSION / COMMITTEE

	Application Date: 2/2/22
Name of Board / Commission	on / Committee: RRG5 Board
Name of Applicant:	10H A. Bennett
	547-2372
	380-8907
Email Address: Scott	16 2002 2000 Qya hoo . com
E911 Address: 897	Novam Rd Reva, VA 22735
	ne as above
Do you own the property at v	4.9
	ther property in Madison County?
Employment Status: Ro-	
Name & Address of Primary I	Employer: Madison DSS Board Member
Occupation / Title:	R USN Retired
Years Resident in Madison Co	
Previous Residence: 351	5 Autum Glen Dr. Valaico, F. 33596
Education (List Degrees & Gr	advation Dates): BS Accounting Virginia Tech
Memberships in Fraternal, Bu	siness, Church, or Social Groups:
	itable Organizations, and Other Activities or Interests: Commander
	on this Board / Commission / Committee: In Serve the
Cemmanity.	and help Veterans
Please attach other information relev wailable for review by the public un	ant to your application and be aware that this document and any information submitted will be der the Freedom of Information Act.
Please return completed forms	and direct questions to:
Alan Berry alanberry@madisonco.virginia.gov 414 N. Main Street P.O. Box 705 Madison, VA 22727 540-948-7500x1101	Date Received:



#### August 2013 to February 2015

Director of Assessments, Commercial Services, and Direct Foreign Engagement for ACADEMI Consulting Services. I was in charge of all foreign and domestic physical security, vulnerability assessments, logistics, and training I was also responsible for all budgeting, financial goals, and supervised the project managers for our division. Our division also recommended IT solutions for our clients.

#### **Previous Position:**

February 2007 to March 2013: Force Protection Officer for the USCENTCOM Joint Security Office. I was responsible for anti-terrorism, security, and force protection operations for all CENTCOM conferences and meetings. This involved interaction with state, local, and federal law enforcement officers along with foreign liaison officers and US Embassies. I also handled security for all DV's that visit Tampa including heads of state, CJCS, and SecDef equivalents. I have conducted vulnerability assessments for ports and hotels and have performed AT/FP program reviews for all CENTCOM subordinate commands. I was also in charge of all policies and procedures for armed contractors and DoD civilians in the middle east. I have also provided input into the National Maritime Defense Strategy, and completed the Penn State University Non-Lethal Weapons Course.

#### **Previous Position:**

February 2006 to February 2007: CDDOC Deputy Air Cell Chief for CENTCOM forces in Kuwait working transportation issues for Iraq and Afghanistan. I was also the Commercial and Government Air Program (CGAP) Manager. This is a \$120 million a year program which introduced commercial air into the CENTCOM AOR. To date cost avoidance has been in excess of \$200 million.

#### **Military Service:**

I am currently a Retired Navy Commander. I received a Naval Reserve direct commission in 1991. I have completed the following assignments after graduating from the Navy Supply Corps School

- CDDOC Deputy Chief Air Cell, 04/06-02/07
- NSA Bahrain Det A, Commanding Officer, 10/04-02/06
- SMAT Det 103, Commanding Officer, 10/02-09/04
- MSCO Houston 111, Training & Port Security Officer, 04/01-09/02
- MSCO Houston 111, Supply & Port Security Officer, 04/99-03/01
- 2<sup>nd</sup> Naval Construction Brigade, Assistant Supply Officer 10/98-03/99
- NMCB-23, Assistant Supply Officer, 10/95-09/98
- DDRV, Assistant Depot Chief, 04/95-09/95
- EODMU-10, Supply Officer, 08/92-03/95
- FISC NR 106, Assistant Admin. Officer, 05/91-07/92
- Personal awards include Seabee Combat Warfare Officer, Defense Meritorious Service Medal, the Joint Service Commendation Medal (2), Navy Commendation Medal (3), Joint Service Achievement Medal, Navy and Marine Corps Achievement Medal (5), Global War on Terrorism Expeditionary and Support Medals, National Defense Medal (2), and the Army Reserve Achievement Medal. Junior Naval Reserve Officer of the Year for DLA for 1995.



# MADISON COUNTY BOARD OF SUPERVISORS AGENDA

Meeting Date: 2/8/22 Item Number: 7

**Subject:** Lexipol – Policy Management

**<u>Background:</u>** Lexipol provides a service for policy management. This resource would provide for policy updates and training for Sheriff Deputies.

<u>Summary of Information:</u> The service provider listed above will provide policy management, development and updating processes. The Sheriff's Office has researched and made a request to fund this service. There is an annual service subscription that would need to be included in the FY23 budget.

**Recommended Action:** Consider approving the service agreement with Lexipol for the services of policy management as requested by the Sheriff's Office. The funding shall be approved from the Contingency Fund in the amount of \$40,173.22.

Attachments:	⊠ Yes	∐ No	
Legal Review:	Complete	Pending	⊠ N/A

#### Attachments:

Lexipol Cordico Purchase Order and Policy Overview

BOARD OF SUPERVISORS
COUNTY OF MADISON
PROPOSED SUPPLEMENTAL APPROPRIATION
DATE:
2/8/2022

FY2022

Type of Supplement
Interdepartmental transfer (same fund)
Interdund transfer
Interfund transfer
Revenue/Expense offset
X
Use of contingency
Other use of fund balance not in orginal budget

PURPOSE:

MC Sheriff's Office - Lexipol Law Enforcement Policy Manual

Gl Arrount Boforones	***************************************					
סר שברסמוור שבובובווים	Account lype Fund Name Department	Fund Name	Department	Object Code/Source	Dahit	Cradit
10-03-31-31200-3323 10-03-31-31200-3330 10-03-31-31200-8117 10-09-91-91100-9200	Exp Exp Exp Exp	GF GF GF GF	Sheriff Sheriff Sheriff N/A	Annual Maintenance Annual User License - Annual Fee Software & Setup - Purchased Contingency - General Operation	11,431.65 1,710.72 27,030.85	40,173.22

Amount for Board to vote on

40,173.22

40,173.22

40,173.22

Note: A debt charged to a budgeted expense line increases the appropriatied expense; a credit charged to a budgeted expense line item decreases the appropriated expense. A credit charged to a budgeted revenue line item increases the anticipated revenue available.

Upon approval by the Board of Supervisors, the County Administrator shall forward a signed copy of the proposed supplement appropriation to the County Finance Director.

Jonathon R. Weakley, County Administrator

Date

#### **Michele Thacker**

From:

Jonathon Weakley

Sent:

Monday, January 31, 2022 1:36 PM

To:

Bobby Frye; Michele Thacker

Subject:

FW: PO for Lexipol

**Attachments:** 

Signed PO for Lexipol.pdf

Lexipol P.O. attached for contingency fund request for the 2/8 meeting.

Jonathon Weakley County Administrator Madison County PO Box 705 Madison, VA 22727 540-948-7500

From: MC Sheriff <mcsheriff@madisonco.virginia.gov>

Sent: Friday, January 21, 2022 10:51 AM

To: Jonathon Weakley <jweakley@madisonco.virginia.gov>

Subject: PO for Lexipol

Here is the signed copy of the Lexipol Purchase order. Please let me know as soon as possible when we can submit this to them.

Thank you,

#### Candice J. Clatterbuck

Administrative Assistant Madison County Sheriff's Office 115 Church Street (P.O. Box 322) Madison, Virginia 22727 540-948-5161

#### **PURCHASE ORDER**

# MADISON COUNTY BOARD OF SUPERVISORS

P.O. Box 705 Madison, VA 22727

The following number isto appear on all invoices, bills of lading, and acknowledgements relating to this PO:

P.O.# 31200-210922

Department#+YYMMDD format (i.e. 11100-190717)

TO: Lexipol
2611 Internet Blvd, Ste100
Frisco, TX 75034

P.O. DATE
PAYMENT TERMS
F.O.B.
SHIP VIA

September 22, 2021

ADDRESS CORRESPONDENCE TO:

E-mail Phone FAX# mcsheriff@madisonco.virginia.gov

 $\label{eq:madison} \textbf{Madison County is exempt from sales tax.}$ 

Route invoices to: mcsheriff@madisonco.virginia.gov

QTY	UNIT	DESCRIPTION	te involces to. moste	UNIT PRICE	AMOUNT
		Annual Subscription:			
1		Annual Law Enforcement Policy Manual & Daily Training Bulletins			11,431.6
		w/ Supplemental Publication Service w/ Procedures w/ Grant Find w/ Accreditation Workbench (12months)	der		
27		PoliceOne Academy Annual Rate Per User (12 months)			1,710.72
		One Time Fee for Setup:			
1		Law Enforcement Full Implementation			26.775.85
1		PoliceOne Academy Account Services & Setup (12 months)			255.00
		Will need a new Line Item setup for this		subtotal	40,173.22
	PLEASE	NOTIFY US IMMEDIATELY IF THIS	SHIPPING		
	ORDER C	CANNOT BE SHIPPED COMPLETE	OTHER		
	ON OR B	EFORE:	OTHER		
				TOTAL	\$40,173.22

SHIP TO: 115 Church Street

31200/ Dept+Acct# Expense Code Department Head Signature

September 22, 2021

DATE



#### AGREEMENT FOR USE OF SUBSCRIPTION MATERIAL

Agency's Name Agency's Addre		Madison County Sheriff's Office POB 322 Madison, Virginia 22727
Attention:		Captain Troy Estes
Lexipol's Addres	SS:	2611 Internet Boulevard, Suite 100 Frisco, Texas 75034
Prepared By:		Dunnagan Motta
Program Start D	Pate:	(to be completed by Lexipol upon receipt of signed Agreement)
This Subscription liability compan	on Agreement (the "Agreement") is ente y ("Lexipol"), and the Agency identified	red into by and between Lexipol, LLC, a Delaware limited above.
Subscription Fe	consists of: (a) this Cover Sheet; (b) Eses); (c) Exhibit B (Terms and Conditions ditions, available at: https://www.lexipol	xhibit A (Subscriptions Being Purchased and Specific to this Agreement); and (d) Lexipol's General L.com/terms-and-conditions/.
In the event of a contained in Ext	ny inconsistency or conflict between Lonibit B, the terms and conditions contai	exipol's General Terms and Conditions and those ned in Exhibit B shall control.
Each person sig on whose behal	ning below represents and warrants the factorial through the factorial through the factorial terms and conditions are signing to all terms and conditions.	at they have full and complete authority to bind the party itions contained in this Agreement.
Madison County	Sheriff's Office	
Signature:	_ ENK J. WEAR	
Print Name:	Erik J. Weaver	
Title:	Sheriff	
Date Signed:	9 22 2021	

#### Exhibit A

#### SUBSCRIPTIONS BEING PURCHASED AND SUBSCRIPTION FEES

#### Agency is purchasing the following:

#### **Annual Subscription Fee**

QTY	DESCRIPTION	UNIT PRICE	DISC	DISC AMT	EXTENDED		
1	Annual Law Enforcement Policy Manual & Daily Training Bulletins w/Supplemental Publication Service w/ Procedures w/ GrantFinder w/Accreditation Workbench (12 Months)	USD 13,449.00	15%	USD 2,017.35	USD 11,431.65		
27	PoliceOne Academy Annual Rate Per User (12 Months)	USD 88.00	28%	USD 665.28	USD 1,710.72		
	Subscription Line Items Total			USD 2,682.63	USD 13,142.37		
H I				USD 2,682.63	USD 13,142.37		
		Annu	al Subscription	on Fee Discount:	USD 2,682.63		
		Ani	nual Subscrip	Annual Subscription Fee TOTAL:			

# One-Time Fee for Professional Services Project

QTY	DESCRIPTION	UNIT PRICE	DISC	DISC AMT	EXTENDED
1	Law Enforcement Full Implementation	USD 31,501.00	15%	USD 4,725.15	USD 26,775.85
1	PoliceOne Academy Account Services & Setup (12 Months)	USD 300.00	15%	USD 45.00	USD 255.00
	One-Time Line Items Total		EES STATE	USD 4,770.15	USD 27,030.85
				USD 4,770.15	USD 27,030.85
	One-Tim	e Fee for Profession	nal Services F	Project Discount:	USD 4,770.15
	One-Ti	ime Fee for Profess	ional Service:	s Project TOTAL:	USD 27,030.85

<sup>\*</sup>Law Enforcement pricing is based on 21 Law Enforcement Sworn Officers.

**Discount Notes** 

PoliceOne Academy Bundle Discount Included

<sup>\*</sup>The above subscription services, and when applicable, implementation services, shall be invoiced by Lexipol upon the execution of this Agreement.

#### **Exhibit B**

#### Terms and Conditions Specific to this Agreement

The following terms and conditions apply to all Subscription Services purchased by Agency. Capitalized terms used but not defined herein shall have the meaning set forth in Lexipol's General Terms and Conditions, available at: https://www.lexipol.com/terms-and-conditions/. In the event of any inconsistency or conflict between Lexipol's General Terms and Conditions and those contained herein, the Terms and Conditions contained in this Exhibit B shall control.

- 1. Term. This Agreement becomes effective and enforceable upon signature by Agency's authorized representative, with a Program Start Date as specified on the cover sheet of this Agreement. This Agreement shall remain in effect for a minimum one (1) year period commencing on the Program Start Date unless a different time period is specified on Exhibit A (the "Initial Term"): provided, however, that the Term will be automatically extended for successive one-year periods thereafter (each a "Renewal Term") unless one party provides written notice of non-renewal to the other party at least thirty (30) days prior to expiration of the Initial Term or the then-current Renewal Term, as the case may be. The Initial Term and all subsequent Renewal Terms shall collectively comprise the "Term" of this Agreement. Notwithstanding the foregoing, this Agreement remains subject to termination as provided in Lexipol's General Terms and Conditions, available at: https://www.lexipol.com/terms-and-conditions/.
- 2. <u>Subscription Fee/Involcing</u>. Lexipol will invoice Agency for purchased Subscription Services at the commencement of the Initial Term and thirty (30) days prior to the beginning of each Renewal Term. Agency will pay the invoiced amount to Lexipol within thirty (30) days of the invoice date. All invoices will be sent to Agency at the address for Agency specified on the first page of this Agreement to which these Terms and Conditions are attached. All payments will be made to Lexipol at the address for Lexipol specified on the invoice. Lexipol reserves the right to increase pricing for each Renewal Term.
- 3. <a href="Product-Specific Terms: Ownership: Right to Use">Product-Specific Terms: Ownership: Right to Use</a>. This Section pertains to specific products and services offered by Lexipol and its affiliates. If Agency has selected a particular product or service referenced below, the applicable Section(s) and associated supplemental terms will apply. If Agency has not selected a particular product or service referenced below, the subsection referencing such product or service shall not apply.
  - 3.1 <u>Policy Subscriptions and Materials</u>. This Section applies when Agency has subscribed to or otherwise receives access to Lexipol's Policy Subscription Materials, as defined below.
    - Generally. Agency acknowledges and agrees that all policy-based Subscription Services, including but not limited to all policy manuals, supplemental policy publications, daily training bulletins, and all other materials provided by Lexipol to Agency from time to time during the term of this Agreement (such materials collectively, the "Subscription Materials") are proprietary products of Lexipol, protected under U.S. copyright, trademark, patent, and other applicable law, and that Lexipol reserves all rights not expressly granted in this Agreement. Subject to the terms, conditions and limitations in this Agreement, Lexipol hereby grants Agency the right to prepare derivative works of the Subscription Materials (each, a "Derivative Work," as defined in Section 1 of the General Terms and Conditions); provided, however, that Agency acknowledges and agrees that Lexipol will be the sole owner of all right, title and interest in and to all Derivative Works, including all copyrights and other intellectual property and proprietary rights therein or pertaining thereto, and Agency hereby assigns and transfers to Lexipol all right, title and interest in and to all Derivative Works, including all copyrights and other intellectual property and proprietary rights therein or pertaining thereto. Agency will not remove any copyright notice or other proprietary notice of Lexipol appearing on Subscription Materials or Derivative Works and shall include such notices at the appropriate place on each copy thereof.
    - Right to Use: Limitations on Use. Subject to the terms, conditions, and limitations in this Agreement, Lexipol hereby grants to Agency a perpetual, personal, fully paid-up, right to use the Subscription Materials and any Derivative Works in each case, solely for the Agency's internal purposes. Agency shall not use, copy, republish, lend, distribute, post on servers, transmit, redistribute, or display, in whole or in part, by any means or medium, whether electronic or mechanical, or by any information storage and retrieval system, any Subscription Materials or any Derivative Work other than as expressly authorized by the immediately preceding sentence. Without limiting the generality of the foregoing, Agency will not import, upload, or otherwise make available any Subscription Materials or any Derivative Work into or onto any third party, document, knowledge, or other content management system or service without Lexipol's prior written consent. The foregoing does not prohibit Agency from providing Subscription Materials or Derivative Works pursuant to an order from a court or other

#### **Exhibit B**

governmental agency or other legal process, Freedom of Information Act (FOIA) request, or Public Records Act (PRA) request, nor does it prohibit Agency from displaying the adopted/approved final policy document on a publicly accessible website for official agency purposes, so long as Agency includes the appropriate copyright and other proprietary notices on such final policy document as required by Section 3.1(i) above.

- Policy Adoption. Agency hereby acknowledges and agrees that all policies and Daily Training Bulletins (DTBs) included in the Subscription Materials provided by Lexipol have been individually reviewed, customized, and adopted by Agency for use by Agency in accordance with this Agreement. Agency further acknowledges and agrees that neither Lexipol nor any of its agents, employees, or representatives shall be considered "policy makers" in any legal or other sense, and that the chief executive of Agency will, for all purposes, be considered the "policy maker" with regard to each and every such policy and DTB.
- 3.2 Learning Management System. This Section applies when Agency subscribes to Lexipol's Learning Management System ("LMS"). The LMS is a proprietary product of Lexipol, protected under U.S. copyright, trademark, patent, and other applicable law. Lexipol and its licensors retain all rights, title, and interest in and to the LMS (including, without limitation, all intellectual property rights), including all copies, modifications, extensions, and Derivative Works thereof. Agency's right to use the LMS is limited to the rights expressly granted in this Agreement. All rights not expressly granted to Agency are reserved and retained by Lexipol and its licensors. As between Agency and Lexipol, (a) all Agency Data, defined as data owned by Agency prior to the Program Start Date of this Agreement or data not otherwise subject to the definition of "Derivative Work" in Lexipol's General Terms and Conditions, is Agency's property, and (b) Agency retains all rights, title, and interest in and to Agency Data, including all copies, modifications, extensions, and derivative works thereof. Lexipol retains no right or interest in any Agency Data and shall return or destroy Agency Data following termination of this Agreement. Agency's purchase of LMS Subscription Services is also subject to the LMS Master Service Agreement located at: https://www.lexipol.com/ims-master-service-agreement.
- 3.3 Grant Services. This Section applies when Agency subscribes to Lexipol's Grant Writing, Consulting, and/or GrantFinder services, offered by Praetorian Digital. If Agency selects Grant Writing services, Agency takes full responsibility for submitting information reasonably required by Praetorian Digital in a timely manner. All Agency materials must be received 5 days prior to the grant application close date, and Agency is responsible for all submissions of final grant applications by grant deadlines. Failure to submit requested materials to write grant applications on time will result in rollover of project services and fees to next grant application cycle. Requests for cancellation of Grant Writing services will result in a 50% fee of the total value of the service. Invoices for Grant Writing services will be sent as soon as work begins for the applicable target grant. Complete payment must be received no later than thirty (30) days after receipt of invoice. In the event Agency has not made timely payment on an invoice, Lexipol/Praetorian Digital reserves the right to suspend all Grant services until payment is received in full and may terminate Agency's access to GrantFinder, if applicable. Invoices over thirty (30) days past due shall be charged a twenty-five dollar (\$25) late fee. Agency's purchase of the Grant services is also subject to the GrantFinder Master Subscription Agreement located at http://www.lexipol.com/GTGF-Master-ServiceAgreement.
- 3.4 Cordico Wellness Applications. This Section applies when Agency subscribes to Lexipol's Wellness Applications, offered by Cordico®, including but not limited to CordicoShield, CordicoFire, and all other Cordico products and services (collectively, the "Wellness Services"). The Wellness Services are proprietary products of Lexipol, protected under U.S. copyright, trademark, patent, and other applicable law. Lexipol and its licensors retain all rights, title, and interest in and to the Wellness Services (including, without limitation, all intellectual property rights), including all copies, updates, modifications, and versions thereof. Agency's right to access and use the Wellness Services is limited to the rights expressly granted in this Agreement. All rights not expressly granted to Agency are reserved and retained by Lexipol and its licensors. As between Agency and Lexipol, (a) all Agency Data collected through the Wellness Services remains Agency's property, and (b) Agency retains all rights, title, and interest in and to Agency Data, including all copies, modifications, extensions, and derivative works thereof. Lexipol retains no right or interest in any Agency Data and shall return or destroy Agency Data following termination of this Agreement. In addition, upon termination of this Agreement for any reason, Agency shall lose access to all Wellness Services. Agency's purchase of Wellness Services is also subject to Cordico's Terms and Conditions located at https://www.cordico.com/terms-and-conditions/ and the Terms and Conditions set forth within each Wellness Application.

#### Exhibit B

- 3.5 Generally: Injunctive Relief. Except as expressly provided herein, nothing in this Agreement shall be construed as conferring any rights or license to Lexipol's trade secrets, intellectual property, Confidential Information, Subscription Materials, Wellness Services, or the software underlying such products and services, whether by estoppel, implication or otherwise. Agency may not decompile, disassemble, reverse engineer or otherwise attempt to discover any source code contained in any software-based Subscription Services. Notwithstanding any other term or condition herein, Agency grants all rights and permissions in or relating to Agency Data as are necessary or useful to Lexipol to enforce this Agreement, exercise Lexipol's rights, and perform Lexipol's obligations hereunder. Agency acknowledges that a breach or threatened breach of any portion of this Section 3 may cause irreparable harm and shall entitle Lexipol to injunctive relief in addition to any other available remedy.
- 4. Warranty Disclaimer. ALL SUBSCRIPTION SERVICES AND SUBSCRIPTION MATERIALS ARE PROVIDED "AS IS" AND LEXIPOL HEREBY DISCLAIMS ALL WARRANTIES, WHETHER EXPRESS, IMPLIED, STATUTORY, OR OTHERWISE. LEXIPOL SPECIFICALLY DISCLAIMS ALL IMPLIED WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, TITLE, AND NON-INFRINGEMENT, AND ALL WARRANTIES ARISING FROM COURSE OF DEALING, USAGE, OR TRADE PRACTICE.
- 5. <u>Disclaimer of Liability</u>. Agency acknowledges and agrees that Lexipol, its officers, agents, managers, and employees will have no liability to Agency or any other person or entity arising from or related to the Subscription Services or the Subscription Materials, or any act or omission by Agency or its personnel pursuant to, or in reliance on, any of the Subscription Materials.
- 6. <u>Limitation of Liability</u>. Lexipol's cumulative liability to Agency and any other person or entity for any loss or damages resulting from any claims, demands, or actions arising out of or relating to this Agreement, the Subscription Services, or the use of any Subscription Materials shall not exceed the subscription fees actually paid to Lexipol by Agency for the Purchased Subscription Services under this Agreement during the twelve-month period immediately prior to the assertion of such claim, demand, or action. In no event shall Lexipol be liable for any indirect, incidental, consequential, special, or exemplary damages or lost profits, even if Lexipol has been advised of the possibility of such damages. The limitations set forth in this Section shall apply whether Agency's claim is based on breach of contract, tort, strict liability, product liability or any other theory or cause of action.
- 7. Governing Law. This Agreement shall be construed in accordance with, and governed by, the laws of the State of Texas, without giving effect to any choice of law doctrine that would cause the law of any other jurisdiction to apply.
- 8. Entire Agreement. This Agreement embodies the entire agreement and understanding of the parties hereto and hereby expressly supersedes all prior written and oral agreements and understandings with respect to the subject matter hereof. No representation, promise, inducement, or statement of intention has been made by any party hereto that is not embodied in this Agreement. Terms and conditions set forth in any purchase order, or any other form or document of Agency, which are inconsistent with, or in addition to, the terms and conditions set forth in this Agreement, are hereby objected to and rejected in their entirety, regardless of when received, without further action or notification by Lexipol, and shall not be considered binding on Lexipol unless specifically agreed to in writing by it.
- Additional Terms and Conditions. Except as set forth above, this Agreement remains subject to Lexipol's General
  Terms and Conditions, available at: https://www.lexipol.com/terms-and-conditions/.



January 1, 2021

This letter is to confirm that Lexipol is a sole source product and that Lexipol, LLC is the sole source provider of Lexipol's risk management tools for public safety organizations. Lexipol subscription services may only be purchased by public safety organizations directly from Lexipol, LLC.

Lexipol provides state-specific, customized policy manuals, online learning, and behavioral health resources through its proprietary hosted application service. Lexipol's comprehensive copyrighted content and services are not available through any other public or private resource or organization.

The program is unique in several ways, and there is no other system that offers Policy and Risk Management tools coupled with context-sensitive training in one integrated package:

- 1. Copyrighted policy manual content, document management, copyrighted training content and testing through web-based proprietary system tools.
- 2. Legal updates integrated into content via web-based tools.
- 3. Daily Training Bulletins (DTBs) on department policy based on realistic scenarios and written by experienced public safety personnel, including a real-time testing feature.
- 4. Links between the Daily Training Bulletins and policy sections to which the training applies.
- 5. Capture of user electronic signatures of policy, policy updates and Daily Training Bulletin acknowledgments.
- 6. Current policy content that may be modified by an agency via proprietary online tools, thus reducing policy development time and associated costs significantly.
- 7. Behavioral health services and resources designed specifically to support first reponders.

Based on the foregoing, Lexipol is the only source for the services required by your department. If you have any questions or need assistance, please feel free to contact me. Your favorable consideration of this matter is appreciated.

Best regards,

Jan M. Roos

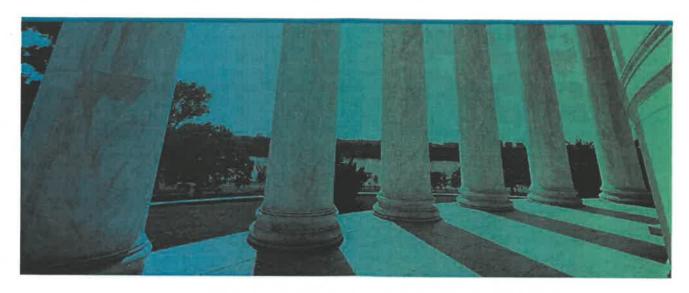
**Director of Compliance** 

an M. Roos

Lexipol

# **IIIILEXIPOL**

# SOLUTIONS PROPOSAL



#### PREPARED FOR:

Madison County Sheriff's Office Captain Troy Estes tnestes@madisonco.virginia.gov 5409487524

#### PREPARED BY:

Dunnagan Motta dmotta@lexipol.com (469) 598-0227

2611 Internet Blvd, Ste 100 Frisco, Texas 75034 (844) 312-9500 www.lexipol.com

#### **Executive Summary**

Public safety agencies and local government organizations today face challenges of keeping personnel safe and healthy, reducing risk and maintaining a positive reputation. Add to that the dynamically changing legislative landscape and evolving best practices, and even the most progressive, forward-thinking departments can struggle to keep up.

Lexipol's solutions are designed to save you time and money while protecting your personnel and your community. Our team consists of professionals with expertise in public safety law, policy, training, mental health and grants. We continually monitor changes and trends in legislation, case law and best practices and use this knowledge to create policies, training, wellness resources and funding services that minimize risk and help you effectively serve your community.

#### THE LEXIPOL ADVANTAGE

Lexipol was founded by public safety experts who saw a need for a better, safer way to run a public safety agency. Since the company launch in 2003, Lexipol has grown to form an entire risk management solution for public safety and local government. Today, we serve more than 8,100 agencies and municipalities and 2 million public safety and government professionals with a range of informational and technological solutions to meet the challenges facing these dynamic industries. In addition to providing policy management, online training, wellness resources, and grant assistance, we provide 24/7 industry news and analysis through the digital communities Police1, FireRescue1, Corrections1, EMS1 and Gov1.

Our customers choose Lexipol to make an investment in the safety and security of their personnel, their agencies and their communities. We help agencies address issues that create substantial risk, including:

- Inconsistent and outdated polices
- · Lack of technology to easily update and issue policies and training electronically
- Unchecked mental health needs of staff
- · Difficulty keeping up with new and changing legislation and practices
- Inability to produce policy acknowledgment and training documentation
- Unfamiliarity of city legal resources with the intricacies of public safety law
- The need to secure grant funding for critical equipment, infrastructure and personnel

Lexipol is backed by the expertise of 320 employees with more than 2,075 years of combined experience in constitutional law, civil rights, ADA and discrimination, mental health, psychology, labor negotiations, Internal Affairs, use of force, hazmat, instructional design, federal and state grants and a whole lot more. That means no more trying to figure out policy, develop training or wellness content or secure funding on your own. You can draw on the experience of our dedicated team members who have researched, taught and lived these issues.

We look forward to working with Madison County Sheriff's Office to address your unique challenges.

#### Scope of Services

#### Policy Manual

Constitutionally sound, up-to-date policies are the foundation for consistent, safe public safety operations and are key to reducing risk and enhancing personnel and community safety. Lexipol's comprehensive policy manual covers all aspects of your agency's operations.

- More than 155 policies researched and written by public safety attorneys and subject matter experts
- Policies based on State and federal laws and regulations as well as nationwide best practices
- Content customized to reflect your agency's terminology and structure

#### **Daily Training Bulletins (DTBs)**

Even the best policy manual lacks effectiveness if it's not backed by training. Lexipol's Daily Training Bulletins are designed to help your personnel learn and apply your agency's policy content through 2-minute training exercises.

- Scenario-based training ties policy to real-world applications
- Understanding and retention of policy content is improved via a singular focus on one distinct aspect of the policy
- Each Daily Training Bulletin concludes with a question that confirms the user understood the training objective
- Daily Training Bulletins can be completed via computers or from smartphones, tablets or other mobile devices
- · Reports show completion of Daily Training Bulletins by agency member and topic

#### **Policy Updates**

Lexipol's legal and content development teams continuously review state and federal laws and regulations, court decisions and evolving best practices. When needed, we create new and updated policies and provide them to your agency, making it simple and efficient to keep your policy content up to date.

- Updates delivered to you through Lexipol's web-based content delivery platform
- Changes presented in side-by-side comparison against existing policy so you can easily identify modifications/improvements
- Your agency can accept, reject or customize each update

#### Web-Based Delivery Platform and Mobile App (Knowledge Management System)

Lexipol's online content delivery platform, called KMS, provides secure storage and easy access to all your policy and training content, and our KMS mobile app facilitates staff use of policies and training completion.

- · Ability to edit and customize content to reflect your agency's mission and philosophy
- Efficient distribution of policies, updates and training to staff
- · Archival and easy retrieval of all versions of your agency's policy manual
- Mobile app provides in-the-field access to policy and training materials

#### Reports

Lexipol's Knowledge Management System provides intuitive reporting capabilities and easy-to-read reports that enhance command staff meetings and strategic planning.

- Track and report when your personnel have acknowledged policies and policy updates
- Produce reports showing completion of Daily Training Bulletins
- · Sort reports by agency member, topic and other subgroups (e.g., shift, assignment)
- · Reduce the time your supervisors spend verifying policy acknowledgement and training completion

#### **Supplemental Publication Service**

Lexipol's Supplemental Publication Service (SPS) streamlines the storage of your agency's content, giving you one place to access procedures, guidelines, general orders, training guides or secondary policy manuals.

- · Electronically links department-specific procedural or supplemental content to your policy manual
- Provides electronic issuance and tracking for your agency's procedural or supplemental content
- Allows you to create Daily Training Bulletins against your procedural content
- Designed for standard operating guidelines, prodedures, general orders or field guides

#### Accreditation Workbench - Basic

Managing the agency accreditation process is a complex task that requires intimate knowledge of policy and extreme attention to detail. Lexipol's Accreditation Workbench Basic provides your agency's Accreditation Manager access to content that significantly reduce the time and effort required to successfully prepare for and execute an accreditation assessment.

- · Current standards for supported accreditation programs are preloaded and viewable
- Lexipol policies are pre-tagged to many applicable standards and your Accreditation Manager can easily add or modify tagging to meet your specific program needs

#### **Law Enforcement Operations Procedures**

To ensure consistent, effective and safe operations, a law enforcement agency's procedures should align with its policies and be accessible in an easy-to-understand format. Lexipol's Law Enforcement Procedure Guide and Framework, based on national best practices, gives you the guidance and a template to build such a procedure manual.

- More than 40 procedure guides designed to help you ensure your procedures follow important policy requirements and national best practices
- Each procedure provides an editable template to conveniently author new content and merge existing agency content
- Procedures are aligned with Lexipol policy requirements to address the most important operations of a law enforcement agency
- · Well-structured and policy-aligned procedures enhance preparation for accreditation assessments

#### Full Implementation

Lexipol's Full Implementation Service is individually tailored for agencies who want a start-to-finish, comprehensive policy adoption assistance. Lexipol's experienced Professional Services staff will:

- Streamline the process of policy adoption
- Assist your agency in developing a policy manual that meets your unique needs, philosophy and project timeline
- Integrate pre-existing agency content into appropriate sections within the policy manual
- Use a proven structure of policy editing and content merging, which will provide a framework to expedite subsequent policy updates and Daily Training Bulletin administration

#### GrantFinder http://app.grantfinder.com

GrantFinder is a real-time database of federal, state, and private grant opportunities tailored to municipalities, nonprofits, educational institutions, and public safety organizations. The simplicity and efficiency of our service will result in identifying grant applications intelligently tailored to your needs; greatly improving the chance your organization will ultimately be funded.

Currently tracking over 10,000 grants, GrantFinder monitors more than 4,300 grant websites to update and keep communities aware of the universe of funding. GrantFinder is being used by more than 8,000 individual users spread across 800 cities and organizations like yours.

The accompanying proposal outlines the functions of Lexipol's GrantFinder service and what would be provided.

#### GrantFinder includes:

- Access to Federal, State, Corporate & Foundation grants programs in once place with summaries, links to applications, guidelines and much more
- 10+ search filters including geographic coverage, program area, keyword, deadline, matching funds, etc.
- Save and download grant listings + track deadlines
- Custom grant email alerts tailored to user preference
- Application and performance tracking
- Document and application upload + storage
- Ongoing dedicated account management support + user-based training



#### POLICY MANAGEMENT, **DEVELOPMENT AND UPDATING PROCESSES**

Lexipal provides fully developed, state-specific policies reverified and written by subject matter experts and vetted by attorneys. We provide more than 2 million tirst responders and local government officials with poli

Gur politives are based on netionwide standards and best practices, while also incorporating state and federal laws and regulations where appropriate.

#### **POLICY MANAGEMENT**

Lespo's comprehensive policy solution exceptiones pulsy management, issuation distributed and training, thereing Up you? Time to focus on serving your consmunity.

#### How Do We Help You Manage Your Policies?



#### POLICY & UPDATES

Our legal and policy comment development haven months discussed off packed of their legalidates, statistics and basis was sen the main and furget levels, booking for environing that impacts policy comment. These requires author pricings with supplies young to \$ state processed of analysis. Overlayment, being informer and manimum or young to \$ state processed of analysis. Overlayment, being informer and manimum or young to \$ state.



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#### ONLINE & MOBILE PLATFORM

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#### PROFESSIONAL SERVICES

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#### DOCUMENT STORAGE

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#### **ACCREDITATION SUPPORT**

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#### What Is Our Policy Updating Process?

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Visit www.lexipol.com or email info@lexipol.com





#### MADISON COUNTY BOARD OF SUPERVISORS AGENDA

Meeting Date: 2/8/22 Item Number: 8

**Subject:** Supplemental Appropriation #15-02082022 – Sheriff Vehicles

**<u>Background:</u>** Vehicle availability/shortage, has created the current request from the Sheriff to fund 4 additional vehicles in current FY22.

<u>Summary of Information:</u> The Sheriff has made an additional request to fund 4 new vehicles in the current FY22 budget. This request is due to the limited number of vehicles available and the chip shortage. To avoid delay in receiving new vehicles, this funding request would allow the sheriff to purchase vehicles now and replace some aging fleet vehicles.

**<u>Recommended Action:</u>** Consider approving supplemental appropriation #15-02082022 to fund 4 new sheriff vehicles in the total of \$184,000.

Attachments:	<b>∑</b> Yes	□ No	
Legal Review:	☐ Complete	Pending	⊠ N/A

#### Attachments:

■ Supplemental Appropriation #15-02082022

BOARD OF SUPERVISORS COUNTY OF MADISON PROPOSED SUPPLEMENTAL APPROPRIATION DATE: 2/8/2022

Type of Supplement
Interdepartmental transfer (same fund)
Interfund transfer
Interdepartmental transfer (same fund)
Interfund transfer
Revenue/Expense offset
Use of contingency
X
Other use of fund balance not in orginal budget

FY2022

Madison County Sheriff's Office - Funding for Sheriff's Dept to purchase four vehicles

PURPOSE:

GL Account Reference	Account Type	Account Type Fund Name Department	Department	Object Code/Source	Dahit	Condit
30-410510 30-03-31-31200-8106	Rev	8 8 8	N/A Sheriff	Transfer from General Fund Sheriff - Motor Vehicles	184,000.00	184,000.00
10-499999 10-09-96-96100-9828	Rev Exp	GF GF	N/A -	Use of Fund Balance CIP Fund - Transfer	184,000.00	184,000.00
					368,000.00	368,000.00 368,000.00

Note: A debt charged to a budgeted expense line increases the appropriatied expense; a credit charged to a budgeted expense line item decreases the appropriated expense. A credit charged to a budgeted revenue line item increases the anticipated revenue available.

Amount for Board to vote on

184,000.00

Upon approval by the Board of Supervisors, the County Administrator shall forward a signed copy of the proposed supplement appropriation to the County Finance Director.

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Date

#### Michele Thacker

From:

Jonathon Weakley

Sent:

Monday, January 31, 2022 1:33 PM

To:

Bobby Frye; Michele Thacker

Subject:

FW: Vehicles & Lexipol using FY22 funding

Fyi below

Jonathon Weakley County Administrator Madison County PO Box 705 Madison, VA 22727 540-948-7500

From: MC Sheriff <mcsheriff@madisonco.virginia.gov>

Sent: Monday, January 31, 2022 11:29 AM

To: Jonathon Weakley < jweakley@madisonco.virginia.gov>

Subject: Vehicles & Lexipol using FY22 funding

Hi Jonathon,

This email is to confirm the conversations our office has had with Chairman Jackson and yourself regarding vehicles. You have reached out to us about getting four vehicles out of FY22 since there is funding available outside of our office budget (#31200). This email is confirming acceptance of your recommendation and we are requesting this to be on the next board meetings agenda. The total for the four vehicles is \$184,000. This amount will needed to be supplemented into out budget or into the FUND 30 (#31200/8106). Not sure where you want these coded too but I will need to know when the time comes.

We have requested six new cars in our proposed FY23 budget. Since we will be getting these four, we will be reducing the amount now to four.

Also, our office is still waiting on when to send the PO to Lexipol. Per our conversation last week, we did not get approved for Grant funding for this. However, last week you stated there was funding available for this as well. We are requesting this to be on the next board meetings agenda as well. That way we can get the ball rolling on this project. This amount will need to be supplemented into our budget as well. Per the Purchase Order, I have requested a new line be created in the Finance Office for this. I will need to know what that is when the invoices come. In the FY23 proposed budget I have made a notation of this as well.

If you have any questions please feel free to contact me.

Thank you,

Candice J. Clatterbuck

Administrative Assistant Madison County Sheriff's Office 115 Church Street (P.O. Box 322) Madison, Virginia 22727 540-948-5161

Budget Workshop — February 10, 2022
Lindsay Von Herbulis
Brian Gordon
Bonnie Utz
Ann Kloeckner
Greg Wilchens
James Compton
Central Virginia Partnership for EcoDev Helen Cauthen
Jefferson Area Community Corrections Ross Carew
Cynthia Hurst
Ellen Phipps & Valerie Ward
Jim LaGraffe
Jackie Sill



### MADISON COUNTY BOARD OF SUPERVISORS AGENDA

Meeting Date: 12/14/21

Item Number: 6

Subject: Urban Development Area Designation

**Background:** The Town of Madison has expressed interest in enhancing their efforts to obtain grant funding for future projects; specifically, VDOT Smart Scale funds and other funding that would assist with sidewalk expansion. The Town of Madison made a request to the County of Madison to designate the Town as an Urban Development Area which would strengthen their grant or funding request application(s).

<u>Summary of Information:</u> County staff met initially with the Town Mayor and Town Attorney to discuss the Town's UDA request. County staff discussed this request with VDOT in efforts to learn more about their funding cycles and the need to amend the County Comprehensive Plan as a point to strengthen the Towns application for consideration. The sidewalk project would fall under the VDOT Transportation Alternatives Program which sidewalk projects would be eligible. Applications for this source of funds would be accepted between August and October of every other year. Should the County want to move forward with fulfilling the Town's request, the County in fact would need to amend their Comp Plan to designate the Town of Madison as an UDA. The Comp Plan is renewed every 5 years. The Comprehensive Plan was approved on February 7, 2018, and therefore need to be renewed by the beginning of 2023.

**Recommended Action:** Consider directing the Planning Commission to study, review, and implement the designation of the Town of Madison as an Urban Development Area (UDA) in the next revision of the Madison County Comprehensive Plan.

Attachments:	<b>⊠</b> Yes	□ No	
Legal Review:	☐ Complete	Pending	⊠ N/A

#### Attachments:

VDOT Funding Sources

Sean Gregg advised the Board that the County needed an ordinance in order to gives bonuses to employees. Stated that he was in favor of the ordinance and that it would be helpful in emergency situations and when employees go above and beyond their duty.

Supervisor Yowell made a motion to approve Ordinance #2021-11, seconded by Supervisor Hoffman. Aye: Jackson, Hoffman, Foster, McGhee, Yowell. Nay: (0).

#### 5. Revision of Ordinance 19-3-2

In regards to the second public hearing, Sean Gregg advised the Board that the penalties for zoning violations currently are too small to be taken seriously. This ordinance would change the first offense to \$250 with subsequent violations being \$750 and the max cap being \$5000.

Supervisor McGhee made a motion to approve Ordinance 22-OA-01-22-4, seconded by Supervisor Yowell. Aye: Jackson, Hoffman, Foster, McGhee, Yowell. Nay: (0).

#### **OLD BUSINESS**

#### UDA Update

The County Administrator advised the Board that the UDA would require a comprehensive plan amendment and recommended that the Board think about the amendment during their comprehensive plan review.

> Chairman Jackson: Suggested that the Board direct the Planning Commission to look at the UDA issue and recommend something for Board approval.

Nan Coppedge asked when the UDA would be due.

The County Administrator responded that VDOT would need it between August and October and that the review would need to take place before those times.

Supervisor Yowell made a motion to have the Planning Commission take up the task of defining the UDA areas and incorporating it into the County's Comprehensive Plan at the next 5-year cycle, seconded by Supervisor McGhee. *Aye: Jackson, Hoffman, Foster, McGhee, Yowell. Nay:* (0).

#### **NEW BUSINESS**

#### 7. Redistricting Update

Lauren Eanes was present and advised the Board of the proposed redistricting. The Congressional District would change from the 10<sup>th</sup>, the House of Delegates would change to the 62<sup>nd</sup>, and the Senate district would change to the 28<sup>th</sup>.

> Supervisor Yowell: Asked if the Board's involvement was more-or-less a rubber stamp.

Mrs. Eanes responded in the affirmative.